

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28310

FILED
Mar 15, 2012
Secretary of State

Entity Name: AMERICAN HERITAGE SERVICE COMPANY

Current Principal Place of Business:

1776 AMERICAN HERITAGE LIFE DR.
ELEVEN EAST FORSYTH ST
JACKSONVILLE, FL 322246688 US

New Principal Place of Business:

Current Mailing Address:

1776 AMERICAN HERITAGE LIFE DR
JACKSONVILLE, FL 322246688 US

New Mailing Address:

3075 SANDERS ROAD
H2D
NORTHBROOK, IL 60062 US

FEI Number: 59-2276596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERE, GARY S
1776 AMERICAN HERITAGE LIFE DR.
JACKSONVILLE, FL 322246688 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: BIRD, DAVID A
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT
Name: GUIDOS, GREGORY J
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: STERE, GARY S
Address: 1776 AMERICAN HERITAGE LIFE DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: AR
Name: FIARITO, FRANK R
Address: 3075 SANDERS RD. H2D
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK R. FIARITO

AR

03/15/2012

Electronic Signature of Signing Officer or Director

Date