

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002781

FILED
Apr 13, 2009
Secretary of State

Entity Name: HERITAGE CHRISTIAN ACADEMY, INC.

Current Principal Place of Business:

560 3RD STREET SW
WINTER HAVEN, FL 33882 US

New Principal Place of Business:

244 AVE D SW
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P O BOX 819
WINTER HAVEN, FL 338820819 US

New Mailing Address:

FEI Number: 65-1106040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM A
560 3RD STREET SW
WINTER HAVEN, FL 33882 US

Name and Address of New Registered Agent:

BROWN, WILLIAM A
244 AVE D SW
WINTER HAVEN, FL 33880 US

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: WILLIAM A. BROWN

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, CHARLES
Address: 427 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D () Delete
Name: GAGNON, REGINA
Address: 415 E CLOWER ST
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WASMUND, PAUL
Address: 225 SHORE DR
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. BROWN

ADM

04/13/2009

Electronic Signature of Signing Officer or Director

Date