2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002781

FILED Jan 07, 2011 Secretary of State

Entity Name: HERITAGE CHRISTIAN ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

244 AVE D SW

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P O BOX 819

WINTER HAVEN, FL 338820819 US

FEI Number: 65-1106040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DAVIS, CHARLES
Address: 427 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: [

Name: WASMUND, PAUL Address: 225 SHORE DR

City-St-Zip: WINTER HAVEN, FL 33884 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM A. BROWN EP 01/07/2011