

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005929

Entity Name: HERITAGE EDUCATIONAL SERVICES, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

2905 BROOKS ST.
LAKELAND, FL 338134353

New Principal Place of Business:

2905 BROOKS ST.
LAKELAND, FL 33803

Current Mailing Address:

3834 DALE ST.
LAKELAND, FL 338134353

New Mailing Address:

FEI Number: 59-3735517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, RANDY J
3834 DALE ST.
LAKELAND, FL 338134353

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: PD () Delete
Name: PADGETT, ANITA R
Address: 3834 DALE ST.
City-St-Zip: LAKELAND, FL 338134353

Title: VPA () Delete
Name: PADGETT, RANDY J
Address: 3834 DALE ST.
City-St-Zip: LAKELAND, FL 338134353

Title: STD () Delete
Name: FOSTER, SUSAN H
Address: 490 LUCILLE ST.
City-St-Zip: BARTOW, FL 33830

Title: AT () Delete
Name: HARTHAN, KIM
Address: 6328 SWEETWATER DR. EAST
City-St-Zip: LAKELAND, FL 33811

Title: AT () Delete
Name: TORRES, VIVIANA
Address: 215 CRYSTAL CT. SW
City-St-Zip: WINTER HAVEN, FL 338804954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDY J. PADGETT

VPA

07/03/2004

Electronic Signature of Signing Officer or Director

Date