

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005929

FILED
Jun 14, 2006
Secretary of State

Entity Name: HERITAGE EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

2905 BROOKS ST.
LAKELAND, FL 33803

New Principal Place of Business:

2025 US HWY 98 S
LAKELAND, FL 33801

Current Mailing Address:

3834 DALE ST.
LAKELAND, FL 338134353

New Mailing Address:

1543 US HWY 98 S
PMB 208
LAKELAND, FL 33801

FEI Number: 59-3735517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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

Title: AT (X) 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: STD (X) Change () Addition
Name: FOSTER, SUSAN H
Address: 6650 NEW TAMPA HWY LOT #33
City-St-Zip: LAKELAND, FL 33815

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 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: RANDY J. PADGETT

VPA

06/14/2006

Electronic Signature of Signing Officer or Director

Date