

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005929

**FILED**  
**Oct 09, 2007**  
**Secretary of State**

**Entity Name:** HERITAGE EDUCATIONAL SERVICES, INC.

**Current Principal Place of Business:**

2025 US HWY 98 S  
LAKELAND, FL 33801

**New Principal Place of Business:**

3834 DALE ST  
LAKELAND, FL 33812

**Current Mailing Address:**

1543 US HWY 98 S  
PMB 208  
LAKELAND, FL 33801

**New Mailing Address:**

**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: 6650 NEW TAMPA HWY LOT #33  
City-St-Zip: LAKELAND, FL 33815

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PADGETT, ANITA R  
Address: 3834 DALE ST.  
City-St-Zip: LAKELAND, FL 338124353

Title: VPA (X) Change ( ) Addition  
Name: PADGETT, RANDY J  
Address: 3834 DALE ST.  
City-St-Zip: LAKELAND, FL 338124353

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

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: RANDY J. PADGETT

Electronic Signature of Signing Officer or Director

VPA

10/09/2007

Date