

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005929

FILED
Apr 15, 2009
Secretary of State

Entity Name: HERITAGE EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

3834 DALE ST
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

1543 US HWY 98 S
PMB 208
LAKELAND, FL 33801

New Mailing Address:

1543 BARTOW RD.
PMB 208
LAKELAND, FL 33801

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 338124353 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: _____

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 338124353

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

Title: STD () Delete
Name: FOSTER, SUSAN H
Address: 1002 NE 1ST STREET
City-St-Zip: MULBERRY, FL 33860

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:

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

VPA

04/15/2009

Electronic Signature of Signing Officer or Director

Date