

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001270

FILED
Mar 30, 2005
Secretary of State

Entity Name: THE HERITAGE FUND, INC.

Current Principal Place of Business:

225 E. LEMON ST., SUITE 210
LAKELAND, FL 33801

New Principal Place of Business:

3067 GRASSLANDS DRIVE
LAKELAND, FL 33803

Current Mailing Address:

225 E. LEMON ST., SUITE 210
LAKELAND, FL 33801

New Mailing Address:

PO BOX 725589
ATLANTA, GA 31139

FEI Number: 01-0782316 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:

WHITMAN, HOWE D
225 E. LEMON ST., SUITE 210
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WHITMAN, HOWE D
3067 GRASSLANDS DRIVE
LAKELAND, FL 33803 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: HOWE D WHITMAN

03/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITMAN, HOWE D
Address: 1400 GRASSLANDS BLVD., UNIT 37
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: WHITMAN, VICKI B
Address: 1400 GRASSLANDS BLVD., UNIT 37
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: WHITMAN, BRENDA W
Address: 9 NELSON RIDGE
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: MERKLE, PAIGE W
Address: 4066 KESWICK DR.
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITMAN, HOWE D
Address: 3067 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: WHITMAN, VICKI B
Address: 3067 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

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: HOWE D WHITMAN

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date