

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 28, 2007  
Secretary of State**

DOCUMENT# N03000001270

Entity Name: THE HERITAGE FUND, INC.

**Current Principal Place of Business:**

3067 GRASSLANDS DRIVE  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 725589  
ATLANTA, GA 31139

**New Mailing Address:**

FEI Number: 01-0782316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITMAN, HOWE D  
3067 GRASSLANDS DRIVE  
LAKELAND, FL 33803      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: D      ( ) Delete  
Name: WHITMAN, HOWE D  
Address: 3067 GRASSLANDS DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: D      ( ) Delete  
Name: WHITMAN, VICKI B  
Address: 3067 GRASSLANDS DRIVE  
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:      ( ) 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 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: VINCENT MERKLE

D

03/28/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date