

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001270

FILED
Apr 16, 2008
Secretary of State

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 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: HOWE D WHITMAN

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date