

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 02, 2006**  
**Secretary of State**

DOCUMENT# N04000007706

**Entity Name:** HERITAGE UNIVERSITY, INC.**Current Principal Place of Business:**2835 AMES HAVEN ROAD  
KISSIMMEE, FL 34744**New Principal Place of Business:****Current Mailing Address:**2835 AMES HAVEN ROAD  
KISSIMMEE, FL 34744**New Mailing Address:****FEI Number:** 56-2476754**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SMITH, JANIS K PRES  
4241 KISSIMMEE PARK ROAD  
ST. CLOUD, FL 34772 US**Name and Address of New Registered Agent:**FLIPPO, MICHAEL R VP/ SEC  
2900 PINE RIDGE CI  
KISSIMMEE, FL 34746 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: MICHAEL FLIPPO

06/02/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** VP ( ) Delete  
**Name:** FLIPPO, MICHAEL R  
**Address:** 2900 PINE RIDGE CIRCLE  
**City-St-Zip:** KISSIMMEE, FL 34746**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** SMITH, JANIS K  
**Address:** 4241 KISSIMMEE PARK ROAD  
**City-St-Zip:** ST. CLOUD, FL 34772**Title:** VP/S ( ) Change (X) Addition  
**Name:** FLIPPO, MICHAEL R  
**Address:** 2900 PINE RIDGE CI  
**City-St-Zip:** KISSIMMEE, FL 34746 US

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: JANIS K. SMITH

PRES

06/02/2006

Electronic Signature of Signing Officer or Director

Date