

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007706

FILED
Jan 16, 2008
Secretary of State

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:

FLIPPO, MICHAEL R VP/ SEC
2900 PINE RIDGE CI
KISSIMMEE, FL 34746 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: PRES () Delete
Name: SMITH, JANIS K
Address: 4241 KISSIMMEE PARK ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: VP/S () Delete
Name: FLIPPO, MICHAEL R
Address: 2900 PINE RIDGE CI
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL R. FLIPPO

VP/S

01/16/2008

Electronic Signature of Signing Officer or Director

Date