

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007706

FILED
Feb 17, 2011
Secretary of State

Entity Name: HERITAGE UNIVERSITY AND SEMINARY, 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
Name: SMITH, JANIS K
Address: 4241 KISSIMMEE PARK ROAD
City-St-Zip: ST. CLOUD, FL 34772

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

I hereby 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 all other like empowered.

SIGNATURE: JANIS K. SMITH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date