

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011906

FILED
Apr 24, 2008
Secretary of State

Entity Name: HERITAGE EDUCATION RESOURCES, INC.

Current Principal Place of Business:

2636 MISSION RD. #53
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2636 MISSION RD. #53
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 71-0787916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JAN PHD
2636 MISSION RD. #53
TALLAHASSEE, FL 32304 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: P () Delete
Name: ROSENBERG, JAN
Address: 2636 MISSION RD. #53
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: BREEKNER, JOEY
Address: 107 WHITNEY ST
City-St-Zip: MONTGOMERY, AL 36104

Title: D () Delete
Name: TUCKER, ELAIN
Address: UTAH STATE UNIVERSITY 0735 OLD MLK
City-St-Zip: LOGAN, UT 84322

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:

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: JAN ROSENBERG

DR.

04/24/2008

Electronic Signature of Signing Officer or Director

Date