

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011281

FILED
May 05, 2011
Secretary of State

Entity Name: HERITAGE LEARNING CENTERS, INC.

Current Principal Place of Business:

4411 NW 60TH ST
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

3940 N. U.S. HWY 441
OCALA, FL 34475

New Mailing Address:

4411 NW 60TH ST
OCALA, FL 34482

FEI Number: 20-3784231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTON, FREDDIE
3940 N. U.S. HWY 441
OCALA, FL 34475 US

Name and Address of New Registered Agent:

LOFTON, FREDDIE
5497 NW 53RD ST
OCALA, FL 34482 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:

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOFTON, RUTH A
Address: 5497 NW 53RD ST
City-St-Zip: Ocala, FL 34482

Title: D
Name: LOFTON, FREDDIE II
Address: 39 PECAN RUN COURSE
City-St-Zip: Ocala, FL 34472

Title: D
Name: ANDERSON, TAFEN L
Address: 2221 NE 40TH CT
City-St-Zip: Ocala, FL 34470

Title: D
Name: FILER, JAZMIN D
Address: 5497 NW 53RD ST
City-St-Zip: Ocala, FL 34482

Title: DS
Name: LOFTON, AERIN J
Address: 4411 NW 60TH ST
City-St-Zip: Ocala, FL 34482

Title: DVP
Name: LOFTON, FREDDIE H
Address: 5497 NW 53RD ST
City-St-Zip: Ocala, FL 34482

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: RUTH LOFTON

DP

05/05/2011

Electronic Signature of Signing Officer or Director

Date