

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001926

FILED
Feb 16, 2010
Secretary of State

Entity Name: HERITAGE FOUNDATION.ORG INC.

Current Principal Place of Business:

12360 CASCADES POINTE DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12360 CASCADES POINTE DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D
12360 CASCADES POINTE DR
BOCA RATON, FL 33428 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: DV
Name: SMITH, RANDY K
Address: 12360 CASCADES POINTE DR
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: SMITH, BRIAN D
Address: 12360 CASCADES POINTE DR
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: SMITH, HEATHER A
Address: 12360 CASCADES POINTE DR
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SMITH, RUNO
Address: 12360 CASCADES POINTE DR
City-St-Zip: BOCA RATON, FL 33428

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: BRIAN D. SMITH

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date