2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004262

FILED Jan 15, 2008 Secretary of State

Entity Name: SPRINGFIELD HERITAGE EDUCATION CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 1321 N. MAIN STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 **Current Mailing Address: New Mailing Address:** 1321 N. MAIN STREET 9378 ARLINGTON EXPY JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32225 FEI Number: 59-3668277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGAN, RITA F 55 WEST 9TH STREET JACKSONVILLE, FL 32206 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete REAGAN, RITA F Name: Name: Address: 55 WEST 9TH STREET Address: City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip: Title: () Delete Title: VP/S (X) Change () Addition Name: HALSTEAD, ADAM B Name: HALSTEAD, ADAM BLAIR Address: 133 WEST 5TH STREET Address: 133 WEST 5TH STREET City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip: JACKSONVILLE, FL 32206 US Title: () Delete Title: () Change () Addition FARLEY, CHRISTINE Name: Name: 402 EAST 6TH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32206 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: ADAM BLAIR HALSTEAD VP 01/15/2008