

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006643

FILED
Jul 08, 2009
Secretary of State

Entity Name: HERITAGE ACADEMY, INC.

Current Principal Place of Business:

340 N BOSTON AVE
DELAND, FL 32724

New Principal Place of Business:

303 W. MOODY BLVD.
BUNNELL, FL 32110

Current Mailing Address:

340 N BOSTON AVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 35-2367216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, DOUGLAS K
340 NORTH BOSTON AVE
DELAND, FL 32724 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: C () Delete
Name: ANDERSON, MATTHEW
Address: 340 N BOSTON AVE
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: TOWERY, PHILLIP
Address: 340 N BOSTON AVE
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: CHAN, RAY
Address: 340 N BOSTON AVE
City-St-Zip: DELAND, FL 32724

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: RA () Change (X) Addition
Name: JACKSON, MICAH
Address: 340 N. BOSTON AVE.
City-St-Zip: DELAND, FL 32724

Title: RA () Change (X) Addition
Name: COZAD, DAVID M ESQ.
Address: 340 N. BOSTON AVE.
City-St-Zip: DELAND, FL 32724

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: DOUGLAS K. JACKSON

RA

07/08/2009

Electronic Signature of Signing Officer or Director

Date