

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006643

FILED
Feb 10, 2010
Secretary of State

Entity Name: HERITAGE ACADEMY, INC.

Current Principal Place of Business:

303 W. MOODY BLVD.
BUNNELL, FL 32110

New Principal Place of Business:

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 ()

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
Name: CHAN, RAY
Address: 340 N BOSTON AVE
City-St-Zip: DELAND, FL 32724

Title: D
Name: TOWERY, PHILLIP
Address: 340 N BOSTON AVE
City-St-Zip: DELAND, FL 32724

Title: D
Name: REGICI, MARIA
Address: 340 N BOSTON AVE
City-St-Zip: DELAND, FL 32724

Title: D
Name: EVANS, KATHLEEN
Address: 340 N. BOSTON AVE.
City-St-Zip: DELAND, FL 32724

Title: D
Name: RICHTER, SEAN
Address: 340 N. BOSTON AVE.
City-St-Zip: DELAND, FL 32724

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

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: DOUGLAS K. JACKSON

RA

02/10/2010

Electronic Signature of Signing Officer or Director

Date