2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006643

Entity Name: HERITAGE ACADEMY, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 W. MOODY BLVD. BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

340 N BOSTON AVE DELAND, FL 32724

FEI Number: 35-2367216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, DOUGLAS K

340 NORTH BOSTON AVE
DELAND, FL 32724 US

JACKSON, MICAH C

340 NORTH BOSTON AVE
DELAND, FL 32724 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: MICAH C JACKSON 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FERGUSON, BROOKE Address: 340 N BOSTON AVE City-St-Zip: DELAND, FL 32724

Title: D

Name: CASE, JOE Address: 340 N BOSTON AVE City-St-Zip: DELAND, FL 32724

Title: C

Name: WILLIAMS, PEGGY Address: 340 N BOSTON AVE City-St-Zip: DELAND, FL 32724

Title:

Name: CABELLERO, MELISSA Address: 340 N. BOSTON AVE. City-St-Zip: DELAND, FL 32724

Title: RA

Name: JACKSON, MICAH C 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: MICAH C JACKSON RA 04/12/2012