2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001963

FILED Apr 28, 2011 Secretary of State

Entity Name: THE HERITAGE SINGERS OF JACKSONVILLE, INC.

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

44087 WOODSIDE LANE CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

44087 WOODSIDE LANE CALLAHAN, FL 32011

FEI Number: 27-2060528 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:

DELL, DEBORAH H 44087 WOODSIDE LANE CALLAHAN, FL 32011 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:

Title: F

Name: MCMILLAN, GREG

Address: 4552 SUMMER HAVEN BLVD., S. City-St-Zip: JACKSONVILLE, FL 32258

Title: V

 Name:
 DAVIS, JACQUIE

 Address:
 1201 BIG TREE RD.

 City-St-Zip:
 NEPTUNE BCH, FL 32266

Title: T

Name: DARBY, VERNA

Address: 4264 SUNBEAM LAKE DR. City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: ANDREWS, LINDA
Address: 2481 S. GOVERNORS DR.
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL G. DELL MR. 04/28/2011