## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N49937

FILED Jan 16, 2007 Secretary of State

Entity Name: THE HERITAGE INSTITUTE OF CHRISTIAN ACADEMICS, INC. **Current Principal Place of Business: New Principal Place of Business:** 13241 GRIFFIN DR FT MYERS, FL 33913 US **Current Mailing Address: New Mailing Address:** 13241 GRIFFIN DR FT MYERS, FL 33913 US FEI Number: 65-0360129 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: GONZALES, MARK P. 13241 GRIFFIN DR. FT MYERS, FL 33913 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: (X) Change ( ) Addition () Delete GONZALES, MARK P., GONZALES, MARK P., Name: Name: Address: 13241 COMMERCE LAKES DR Address: 13241 GRIFFIN DR FT. MYERS, FL City-St-Zip: City-St-Zip: FT. MYERS, FL Title: DC () Delete Title: () Change () Addition Name: THOMPSON, DAVE Name: Address: 12060 SABAL LAKES LN Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: DS () Delete Title: () Change () Addition KLUNDER, VIRGIL Name: Name: 16710 SANCTUARY ESTATES DR Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK P. GONZALES DP 01/16/2007