2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49937

FILED Jan 09, 2012 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 13171 PARKLINE DRIVE 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:

Title: DP

 Name:
 GONZALES, MARK P

 Address:
 13171 PARKLINE DRIVE

 City-St-Zip:
 FT. MYERS, FL 33913 US

Title: DC

 Name:
 THOMPSON, DAVE

 Address:
 12060 SABAL LAKES LN

 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: DS

Name: KLUNDER, VIRGIL

Address: 16710 SANCTUARY ESTATES DR City-St-Zip: CAPE CORAL, FL 33993 US

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: MARK P. GONZALES DP 01/09/2012