2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004688

FILED Apr 29, 2005 Secretary of State

Entity Name: HERITAGE CHRISTIAN SCHOOL CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 891 COPLY ST SE PALM BAY, FL 32909 **Current Mailing Address: New Mailing Address:** 891 COPLY ST SE PALM BAY, FL 32909 FEI Number: 59-3436210 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: ERZINGER, RENEE L'ALLIER, ELIZABETH M 3020 YUKON COURT 1385 WHALING AVENUE SOUTHEAST PALM BAY, FL 32909 MELBOURNE, FL 32935 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: ELIZABETH M. L'ALLIER 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ERZINGER, RENEE Name: Name: 1385 WHALING AVENUE SOUTHEAST Address: Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: LALLIER, ELIZABETH Name: Address: 3020 YUKON CT Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition GROGAN, ELLEN Name: Name: 2435 GRASSMERE DR Address: Address: City-St-Zip: MELBOURNE, FL 32904 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH M. L'ALLIER SD 04/29/2005