2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001015

FILED Jun 28, 2005 Secretary of State

Entity Name: HERITAGE FAMILY PRESERVATION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4823 SILVER STAR ROAD 4823 SILVER STAR ROAD SUITE 110 SUITE 160 ORLANDO, FL 32808 ORLANDO, FL 32808 New Mailing Address: **Current Mailing Address:** 4823 SILVER STAR ROAD 4823 SILVER STAR ROAD SUITE 110 SUITE 160 ORLANDO, FL 32808 ORLANDO, FL 32808 US FEI Number: 59-3447088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POOLE, GERTRUDE S 4908 CÉNTER LANE ORLANDO, FL 32808 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: COB () Delete (X) Change () Addition SCOTT, ALTON Name: SCOTT ALTON Name: 7825 BRIARLYN COURT Address: 1040 WINDGROVE TRAIL Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: MAITLAND, FL 32751 Title: VC () Delete Title: () Change () Addition POOLE, WILLIE C REV. Name: Name: Address: 4908 CENTER LANE Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: () Delete Title: () Change () Addition SHERVINGTON, LENITA R Name: Name: 6508 ABBEYDALE COURT Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FATILA, TAMRA L Name: 531 W. COMSTOCK AVENUE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: (X) Change () Addition JACKSON-MOORE, JEAN TURNAGE, BARBARA DR. Name: Name: 1464 MAGELLAN CIRCLE 1649 RIVER BIRCH DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: () Change () Addition POOLE, GERTRUDE S Name: Name: Address: 4908 CENTER LANE Address: ORLANDO, FL 32808 City-St-Zip: 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: GERTRUDE SMITH POOLE CEO 06/28/2005