

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2005
Secretary of State

DOCUMENT# N98000001015

Entity Name: HERITAGE FAMILY PRESERVATION CENTER, INC.**Current Principal Place of Business:**4823 SILVER STAR ROAD
SUITE 160
ORLANDO, FL 32808 US**New Principal Place of Business:****Current Mailing Address:**4823 SILVER STAR ROAD
SUITE 160
ORLANDO, FL 32808 US**New Mailing Address:****FEI Number:** 59-3447088**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POOLE, GERTRUDE S
4908 CENTER LANE
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**

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:** COB () Delete
Name: SCOTT, ALTON
Address: 1040 WINDGROVE TRAIL
City-St-Zip: MAITLAND, FL 32751**Title:** VC () Delete
Name: POOLE, WILLIE C REV.
Address: 4908 CENTER LANE
City-St-Zip: ORLANDO, FL 32808**Title:** RC () Delete
Name: SHERVINGTON, LENITA R
Address: 6508 ABBEYDALE COURT
City-St-Zip: ORLANDO, FL 32818**Title:** D () Delete
Name: FATILA, TAMRA L
Address: 531 W. COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789**Title:** D () Delete
Name: TURNAGE, BARBARA DR.
Address: 1649 RIVER BIRCH DRIVE
City-St-Zip: OVIEDO, FL 32765**Title:** ED () Delete
Name: POOLE, GERTRUDE S
Address: 4908 CENTER LANE
City-St-Zip: ORLANDO, FL 32808**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** COB (X) Change () Addition
Name: SHERVINGTON, LENITA R
Address: 6508 ABBEYDALE COURT
City-St-Zip: ORLANDO, FL 32818**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: RIGELL, DEBORAH
Address: 2102 LISTON COURT
City-St-Zip: ORLANDO, FL 32811**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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 S. POOLE

CEO

10/11/2005

Electronic Signature of Signing Officer or Director

Date