

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008418

FILED
Feb 16, 2011
Secretary of State

Entity Name: HERITAGE CHARTER SCHOOLS, INC.

Current Principal Place of Business:

14551 MERAVI DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

10600 CHEVROLET WAY
SUITE 200
ESTERO, FL 33928 US

Current Mailing Address:

14551 MERAVI DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10600 CHEVROLET WAY
SUITE 200
ESTERO, FL 33928 US

FEI Number: 27-2063159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOSEE, RICHARD S
14551 MERAVI DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LOSEE, RICHARD S
10600 CHEVROLET WAY
SUITE 200
ESTERO, FL 33928 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: RICHARD S. LOSEE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: LOSEE, RICHARD S
Address: 10600 CHEVROLET WAY
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: TERRILL, CHRIS
Address: 2536 BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: S
Name: CARRASQUILLO, ANNETTE M
Address: 1246 NW 22ND PLACE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD S. LOSEE

P/T

02/16/2011

Electronic Signature of Signing Officer or Director

Date