

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015444

FILED
Jan 05, 2012
Secretary of State

Entity Name: HERITAGE EDUCATORS INSURANCE CO

Current Principal Place of Business:

2802 N 5TH STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

52 TUSCAN WAY SUITE 202-132
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-4722805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLICAN, SHANNON
1348 WEKIVA WAY
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MILLICAN, SHANNON
229 PORTA ROSA CIR
ST AUGUSTINE, FL 32092 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: SHANNON MILLICAN

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: MILLICAN, SHANNON L CEO
Address: 229 PORTA ROSA CIR
City-St-Zip: ST AUGUSTINE, FL 32092

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: SHANNON MILLICAN

Electronic Signature of Signing Officer or Director

CEO

01/05/2012

Date