

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056673

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: HERITAGE CLASSICAL CENTER, INC.

## Current Principal Place of Business:

39 PELICAN DR.  
EDGEWATER, FL 32141 US

## New Principal Place of Business:

357 JEANNE DR.  
MELBOURNE, FL 32935 US

## Current Mailing Address:

39 PELICAN DR.  
EDGEWATER, FL 32141 US

## New Mailing Address:

357 JEANNE DR.  
MELBOURNE, FL 32935 US

FEI Number: 45-2559565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTTINGER, JOHN T III  
39 PELICAN DR.  
EDGEWATER, FL 32141 US

## Name and Address of New Registered Agent:

OTTINGER, JOHN T III  
357 JEANNE DR.  
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: JOHN OTTINGER III

01/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: OTTINGER, JOHN T III  
Address: 357 JEANNE DR.  
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP  
Name: OTTINGER, VALERIE J J  
Address: 357 JEANNE DR.  
City-St-Zip: MELBOURNE, FL 32935 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: JOHN THOMAS OTTINGER III

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date