

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 28 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P27033**

(0)

1. Corporation Name

THE HERITAGE ORGANIZATION, INC.

Principal Place of Business

**5001 SPRING VALLEY ROAD
SUITE 630E
DALLAS TX 75244-3942
US**

Mailing Address

**C/O VICKIE A. WALKER
P.O. BOX 168
PLEASANT VIEW TN 37146-0168
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/17/1989

3a. Date of Last Report

03/02/1994

4. FEI Number

74-2443386

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

SIE 800E

27

City & State

City & State

23

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V**
NAME **KORNMAN, GARY M.**
STREET ADDRESS **5001 SPRING VALLEY RD., #630E**
CITY - ST - ZIP **DALLAS TX 75244-3942**

11 TITLE
12 NAME
13 STREET ADDRESS **SIE 800E**
14 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE **STD**
NAME **WALKER, VICKIE A.**
STREET ADDRESS **P.O. BOX 168 N/A**
CITY - ST - ZIP **PLEASANT VIEW TN 37146-0168**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **V**
NAME **BRAZILE, JULIANA H.**
STREET ADDRESS **70 WALNUT STREET, #900**
CITY - ST - ZIP **WELLESLEY MA 02181-2100**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE **PVD**
NAME **BRACY, DANIEL L.**
STREET ADDRESS **5001 SPRING VALLEY RD., #630E**
CITY - ST - ZIP **DALLAS TX 75244-3942**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE **V**
NAME **DELF, DONALD R JR.**
STREET ADDRESS **5001 SPRING VALLEY RD., #630E**
CITY - ST - ZIP **DALLAS TX 75244-3942**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE **V**
NAME **UHL, PAMELA S.**
STREET ADDRESS **5001 SPRING VALLEY RD., #630E**
CITY - ST - ZIP **DALLAS TX 75244-3942**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vickie A. Walker as Sec -
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF CORPORATION OR DIRECTOR

3/21/95

615 746 2411

(Date)

(Telephone Number)