

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27033 (0)

1. Corporation Name

THE HERITAGE ORGANIZATION, INC.

Principal Place of Business

5001 SPRING VALLEY ROAD
SUITE 800E
DALLAS TX 75244-3942
US

Mailing Address

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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 in parentheses

(NOTE: Registered Agent signature required when first filing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

V

☐ DELETE

NAME

KORNMAN, GARY M.

STREET ADDRESS

5001 SPRING VALLEY RD., STE 800E

CITY-ST-ZIP

DALLAS TX 75244-3942

TITLE

STD

☐ DELETE

NAME

WALKER, VICKIE A.

STREET ADDRESS

P.O. BOX 168 N/A

CITY-ST-ZIP

PLEASANT VIEW TN 37146-0168

TITLE

V

☐ DELETE

NAME

BRAZILE, JULIANA H.

STREET ADDRESS

70 WALNUT STREET, #900

CITY-ST-ZIP

WELLESLEY MA 02181-2100

TITLE

PD

☒ DELETE

NAME

LEHRMANN, JAMES A.

STREET ADDRESS

5001 SPRING VALLEY RD., STE 800E

CITY-ST-ZIP

DALLAS TX 75244

TITLE

V

☒ DELETE

NAME

DELF, DONALD R JR.

STREET ADDRESS

5001 SPRING VALLEY RD., STE 800E

CITY-ST-ZIP

DALLAS TX 75244-3942

TITLE

V

☐ DELETE

NAME

UHL, PAMELA S.

STREET ADDRESS

5001 SPRING VALLEY RD., STE 800E

CITY-ST-ZIP

DALLAS TX 75244-3942

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 119.07(3)(g), 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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

615-746-7411

CR2E034 (12/95)