

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P27033**

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**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24**

**25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29**

**30**

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/17/1989**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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 **6 NEW ENGLAND PARK #400**  
CITY-ST-ZIP **BURLINGTON MA**

TITLE **PD** ☐ DELETE

NAME **CANADA, JR. W. RALPH**  
STREET ADDRESS **5001 SPRING VALLEY RD., STE 800E**  
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE

NAME **REID, TERRY O.**  
STREET ADDRESS **5001 SPRING VALLEY ROAD ST E800E**  
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE

NAME **UHL, PAMELA S.**  
STREET ADDRESS **5001 SPRING VALLEY RD., STE 800E**  
CITY-ST-ZIP **DALLAS TX 75244-3942**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec/Treas

1/5/99

(615) 746-2411

Date

Daytime Phone #

CR2E034 (1/98)