

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007706

Entity Name: HERITAGE UNIVERSITY AND SEMINARY, INC.

Current Principal Place of Business:

2835 AMES HAVEN ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

2835 AMES HAVEN ROAD
KISSIMMEE, FL 34744

FEI Number: 56-2476754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, JAMES NJR
3637 DAYDREAM PLACE
ST CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTDC
Name SMITH, JANIS K
Address 4241 KISSIMMEE PARK ROAD
City-State-Zip: ST CLOUD FL 34772

Title VD
Name ADAMS, RUSSELL S
Address 16521 HICKORY ST
City-State-Zip: SAPULPA OK 74066

Title SD
Name HENRY, JAMES NJR
Address 3637 DAYDREAM PL
City-State-Zip: ST CLOUD FL 34772

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANIS K SMITH

PTDC

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date