2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am DOCUMENT # N02000002438 **Secretary of State** 1. Entity Namo 02-22-2007 90026 013 ****61.25 HEARTLAND CAT RESCUE & ADOPTION SOCIETY INC. Principal Place of Business Mailing Address 2103 FLOWER TERR SEBRING FL 33875 2103 FLOWER TERR SEBRING FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 37-1426334 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RANKINE, SUSAN A Street Address (P.O. Box Number is Not Acceptable) 2103 FLOWER TERR SEBRING FL 33875 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required which reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete 11111 Change NAME NAME. RANKINE, SUSAN A STREET ADDRESS 2103 FLOWER TERR STREET LADDRESS CITY S1-7IP SEBRING FL 33875 CHY ST ZIP Delete Addition TITLE Tom TRAVISON NAMI HARVEY, SANDRA 306 Brighton Rd. STREET ADDRESS 5731 WOLF LAKE RD STREET ADDRESS CITY ST ZIP CITY ST ZIP SEBRING FL 33875 polindac ☐ Dolete шц ☐ Change Addition 999 ST NAM NAME EVANS, KIM S STREET ADDRESS STREET ADDRESS 216 RAIL AVE CHY-S1-7P CITY-ST-7IP SEBRING FL 33872 11111 ☐ Change ☐ Addition 1011 ☐ Defete NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST 7P CITY ST-7IP ☐ Delete ☐ Change Addition THE NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 11111 NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Date Of Signature and Type OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11