

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003536

FILED
Jul 13, 2008
Secretary of State

Entity Name: HEARTLAND RESEARCH CORPORATION

Current Principal Place of Business:

4101 GULF SHORE BLVD. N., APT. 6S
NAPLES, FL 34103

New Principal Place of Business:

3869 WEST GULF DRIVE
FT. MYERS, FL 33957

Current Mailing Address:

4101 GULF SHORE BLVD. N., APT. 6S
NAPLES, FL 34103

New Mailing Address:

11 CHESTERFIELD LAKES RD.
CHESTERFIELD, MO 63005

FEI Number: 65-0920930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDREWS, MARK PRES
4101 GULF SHORE BLVD. N., APT 6S
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ANDREWS, MARK B PRES
3869 WEST GULF DRIVE
FT. MYERS, FL 33957 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: MARK B ANDREWS

07/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, MARK JR
Address: 4101 GULF SHORE BLVD. N., APT. 6S
City-St-Zip: NAPLES, FL 34103

Title: STD () Delete
Name: ANDREWS, PATRICIA E
Address: 4101 GULF SHORE BLVD. N., APT. 6S
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: HEARNE, MATHEW
Address: 7711 BONHOMME AVENUE, SUITE 330
City-St-Zip: CLAYTON, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDREWS, MARK B PRES
Address: 11 CHESTERFIELD LAKES RD.
City-St-Zip: CHESTERFIELD, MO 63005

Title: STD (X) Change () Addition
Name: ANDREWS, PATRICIA E VP
Address: 11 CHESTERFIELD LAKES RD.
City-St-Zip: CHESTERFIELD, MO 63005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK ANDREWS

PRES

07/13/2008

Electronic Signature of Signing Officer or Director

Date