

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2006
Secretary of State**

DOCUMENT# 715641

Entity Name: HEART OF FLORIDA LEGAL AID SOCIETY, INC.

Current Principal Place of Business:

550 EAST DAVIDSON STREET
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

550 EAST DAVIDSON STREET
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-6215748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREULICH, MARGERY D
550 EAST DAVIDSON STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENTRY, BERNARD
Address: 4740 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MIRANDI, JOSEPH P
Address: 141 E. CENTRAL AVE., SUITE 350
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD () Delete
Name: FLYTE, JACKSON S
Address: 1628 SOUTH FLA AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete
Name: MEEKS, KAREN
Address: 1125 E MAINE STREET
City-St-Zip: BARTOW, FL 33830

Title: STD () Delete
Name: BUCK, STEVIE
Address: 255 N BROADWAY AVE
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: TRAWEEK, AMANDA
Address: 255 N. BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GERMAINE, ROBERT
Address: 430 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: PD (X) Change () Addition
Name: MIRANDI, JOSEPH P
Address: 3500 S. FLORIDA AVE SUITE 1
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: GLOSSICK, JOE
Address: P O BOX 9000 DRAWER J112
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: MEEKS, KAREN
Address: P O BOX 1598
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: ROSEN, ROBERT
Address: P O BOX 9000
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: TRAWEEK, AMANDA
Address: P O BOX 9000 DRAWER J149
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGERY D. GREULICH

D

03/22/2006

Electronic Signature of Signing Officer or Director

Date