2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735897

FILED Feb 06, 2009 Secretary of State

Entity Name: HEARTLAND ASSOCIATION OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

815 US 27 SOUTH

SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

815 US 27 SOUTH

SEBRING, FL 33870 US

FEI Number: 59-1684961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, ARIANNA J JORDAN-BURKE, ARIANNA 815 US 27 SOUTH 815 US 27 SOUTH SEPPING EL 33970 LIS

SEBRING, FL 33870 US SEBRING, FL 33870 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: ARIANNA JORDAN-BURKE 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AE () Delete Title: AE (X) Change () Addition Name: BURKE, ARIANNA J Name: JORDAN-BURKE, ARIANNA Address: 815 US 27 SOUTH Address: 815 US 27 SOUTH

 Address:
 815 US 27 SOUTH
 Address:
 815 US 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33870 US
 City-St-Zip:
 SEBRING, FL 33870 US

Title: PE () Delete Title: P (X) Change () Addition Name: LABANOWITZ, GAYLE Name: HARMON, ALAN

Address: 1843 US 27 N Address: 615 WEST MAIN STREET
City-St-Zip: SEBRING, FL 33870 City-St-Zip: AVON PARK, FL 33825 US

Title: P () Delete Title: PE (X) Change () Addition

 Name:
 WILLIAMS, DEBRA
 Name:
 CARTER, RONNIE

 Address:
 809 US 27 S
 Address:
 1843 US HWY 27 NORTH

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 DAVIDSON, EDWARD

 Address:
 Address:
 743 US HWY 27 SOUTH

 City-St-Zip:
 City-St-Zip:
 SEBRING, FL 33870 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 FARINATO, JAN

 Address:
 Address:
 809 US HWY 27 SOUTH

 City-St-Zip:
 City-St-Zip:
 SEBRING, FL 33870 US

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 RETHERFORD, KAREN

 Address:
 Address:
 2155 US HWY 27 NORTH

 City-St-Zip:
 City-St-Zip:
 SEBRING, FL 33870 US

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: ARIANNA JORDAN BURKE AE 02/06/2009