

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2006 08:00 AM
Secretary of State

DOCUMENT # F04000007031

1. Entity Name
HEARTWELL MORTGAGE CORPORATION



Principal Place of Business
**1580 E. BELTLINE SE
GRAND RAPIDS, MI 49506**

Mailing Address
**1580 E. BELTLINE SE
GRAND RAPIDS, MI 49506**



02102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-2434853

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

**000000436690
02/28/06-80011-008 150.00**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
BIRD, DAVID W
1580 E BELTLINE SE
GRAND RAPIDS, MI 49506**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
RANIGA, SANJAY
1580 E. BELTLINE SE
GRAND RAPIDS, MI 49506**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
KIMBLE, JANICE M
1580 E. BELTLINE SE
GRAND RAPIDS, MI 49506**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**T
LABOD, DONALD
1580 E. BELTLINE SE
GRAND RAPIDS, MI 49506**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/06 616-942-5845
Date Daytime Phone # **X223**