

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002857

FILED  
Apr 02, 2012  
Secretary of State

**Entity Name:** HEARTLAND DENTAL CARE, INC.

**Current Principal Place of Business:**

1200 NETWORK CENTRE DRIVE  
SUITE 2  
EFFINGHAM, IL 62401

**New Principal Place of Business:**

**Current Mailing Address:**

1200 NETWORK CENTRE DRIVE  
SUITE 2  
EFFINGHAM, IL 62401

**New Mailing Address:**

**FEI Number:** 01-0854205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PRES  
Name: BAUER, PAT  
Address: 1200 NETWORK CENTRE DRIVE SUITE 2  
City-St-Zip: EFFINGHAM, IL 62401

Title: SEC  
Name: SLACK, JOHN  
Address: 1200 NETWORK CENTRE DRIVE SUITE 2  
City-St-Zip: EFFINGHAM, IL 62401

Title: BOD  
Name: WORKMAN, RICHARD DR.  
Address: 1200 NETWORK CENTRE DRIVE SUITE 2  
City-St-Zip: EFFINGHAM, IL 62401

Title: BOD  
Name: BAUER, PAT  
Address: 1200 NETWORK CENTRE DRIVE SUITE 2  
City-St-Zip: EFFINGHAM, IL 62401

Title: BOD  
Name: FORMOLO, THOMAS  
Address: 10 S. WACKER DR., STE 3175  
City-St-Zip: CHICAGO, IL 60606

Title: BOD  
Name: LHEE, EDWARD  
Address: 10 S. WACKER DR., STE 3175  
City-St-Zip: CHICAGO, IL 60606

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SLACK

SEC

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date