

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006388

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: HEARTLAND HOTEL CORPORATION

## Current Principal Place of Business:

101 THIRD AVENUE SW  
SUITE 400  
CEDAR RAPIDS, IA 52404

## New Principal Place of Business:

4403 1ST AVE SE  
SUITE 114  
CEDAR RAPIDS, IA 52402

## Current Mailing Address:

101 THIRD AVENUE SW  
SUITE 400  
CEDAR RAPIDS, IA 52404

## New Mailing Address:

4403 1ST AVE SE  
SUITE 114  
CEDAR RAPIDS, IA 52402

FEI Number: 42-1358130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A.  
3158 NNORTHSIDE DRIVE  
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: RACKHAM, DERICK  
Address: 4035 EAGLE RIDGE DR  
City-St-Zip: CEDAR RAPIDS, IA 52411

Title: VS ( ) Delete  
Name: SMITH, JAMES R  
Address: 5113 SILVER LAKE DR  
City-St-Zip: PLANO, TX 75093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: DERICK RACKHAM

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date