

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04427

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: HEARTLAND TITLE INSURANCE AGENCY CO.

**Current Principal Place of Business:**

3200 US HWY 27 SOUTH  
310  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

3200 US HWY 27 SOUTH  
310  
SEBRING, FL 33870

**New Mailing Address:**

FEI Number: 59-2921239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HATCH, MARTHA J  
3200 U.S. HWY 27 SOUTH  
STE. 310  
SEBRING, FL 33870 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: PD ( ) Delete  
Name: HATCH, DAVID G.,  
Address: 4360 LAKEVIEW DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: STD ( ) Delete  
Name: HATCH, MARTHA J  
Address: 4360 LAKEVIEW DRIVE  
City-St-Zip: SEBRING, FL 33870

**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: MARTHA J. HATCH

STD

02/04/2009

Electronic Signature of Signing Officer or Director

Date