2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # M95808** 04-13-2007 90177 049 ***150.00 HEARTLAND PHARMACY, INC. Principal Place of Business Mailing Address 40060026 6360 US 27 N 1707 DIVOT LANE SEBRING, FL 33870 SEBRING, FL 33872-3888 No Chg-P 04102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2907933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DUNCAN, ROBERT E.** DO NOT WRITE 1707 DIVOT LANE SEBRING, FL 33872 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE DUNCAN, CAROLINE W. NAME 1707 DIVOT LANE STREET ADDRESS CITY-ST-7/P SEBRING, FL TITLE DUNCAN, ROBERT E. NAME STREET ADDRESS 1707 DIVOT LANE CITY-ST-ZIP SEBRING, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP 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 with all other like empowered.

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FILED

863-385-5588

Robert E-

changed, or on an attatchment with an address,