



2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90242 036 ****61.25

DOCUMENT # N00000006693 1. Entity Name HEARTLAND CHRISTIAN CHURCH, INC.					
Principal Place of Business 2705 ALT S. 27 SEBRING, FL 33870			Mailing Address 4709 SANTA BARBARA DRIVE SEBRING, FL 33875		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 4019 Santa Barbara Drive Suite, Apt. #, etc.			
City & State		City & State Sebring, FL			
Zip		Zip 33875			
Country		Country			
4. FEI Number 65-1045888				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MOORE, FLORENCE 4709 SANTA BARBARA DRIVE SEBRING, FL 33875			7. Name and Address of New Registered Agent Name Moore, Florence Street Address (P.O. Box Number is Not Acceptable) 4019 Santa Barbara Drive City Sebring FL Zip Code 33875		
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 _____ Florence Moore, Reg. Agent Jan. , 2006 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MOORE, TED 4709 SANTA BARBARA DRIVE SEBRING, FL 33875	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4019 Santa Barbara Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SPEAKS, JAMES E 317 DOVE AVENUE SEBRING, FL 338723509	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VP Swenson, J. Richard 229 Howey Road Sebring, FL 33872
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MOORE, FLORENCE A 4709 SANTA BARBARA DRIVE SEBRING, FL 33875	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4019 Santa Barbara Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYMAKER, WANDA 309 S. EGRET ST. SEBRING, FL 33872	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D S
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, TERRI 3720 LAKEWOOD RD SEBRING, FL 338754628	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D S
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, TERRI 3720 LAKEWOOD RD SEBRING, FL 338754628	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D S
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 617, 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: _____ Ted Moore Jan. , 2006 863-314-9693 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

~~60002438~~
~~#000000006693~~
ANNUAL MEETING

OF THE DIRECTORS OF HEARTLAND CHRISTIAN CHURCH, INC.

The annual meeting of the Directors of Heartland Christian Church, Inc. was held on the 4th day of January, 2006 at the office of corporation in Sebring, Florida.

Four of the Directors, constituting a quorum, were present.

The Directors waived notice of the meeting, as evidenced by their signatures to the waiver of notice at the end of these minutes.


The President announced that James E. Speaks had resigned as Director and Secretary of the corporation.

On motion duly made and carried J. Richard Swenson was elected as Director and Vice-President and Terri Watson was elected as Secretary of the corporation.

There being no further business to come before the Directors, the meeting was adjourned.

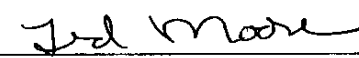
APPROVED:


Terri Watson, Secretary

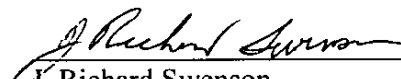

Ted Moore, President

WAIVER OF NOTICE

The undersigned, being the Directors of Heartland Christian Church, Inc., waive notice of the foregoing special meeting, and consent to the holding of that meeting at the time and place specified.


Ted Moore


Florence A. Moore


J. Richard Swenson


Terri Watson