


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 14, 2007 8:00 am
Secretary of State

08-14-2007 90008 003 ****61.25

DOCUMENT # N01000004318		
1. Entity Name HEARTLAND AVIAN SOCIETY, INC.		
Principal Place of Business 3349 NORTHERN BLVD LAKE PLACID FL 33852 US	Mailing Address P.O. BOX 3864 SEBRING FL 33871-3864 US	



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt #, etc		Suite, Apt #, etc	
City & State		City & State	
Zip	Country	Zip	Country

2nd MOORE CR2E037 (4/07)

4. FEI Number NO-T APPLICABLE		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 BOLDT, CATHY 2119 AVALON RD. SEBRING FL 33870		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 *Cathy Boldt* **8-6-07**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25 Due By September 5, 2007	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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOLDT, CATHY 2119 AVALON RD SEBRING FL 33870-1508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRAVISON, TOM 306 BRIGHTON RD SEBRING FL 33870-1508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEBRING FL 33870-1401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUNE, MAXINE 3347 NORTHERN BLVD LAKE PLACID FL 33852 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JUNE, VELVA 3349 NORTHERN BLVD LAKE PLACID FL 33852-7629 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WELLS, JANICE 2629 S. COUNTRY CLUB DR. AVON PARK FL 33825 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CINDY WHITE 2301 SANTA ROSA AVE AVON PARK FL 33825-9689 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUNE, HUGH 3347 NORTHERN BLVD LAKE PLACID FL 33852 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CE CE CRANE 166 PEARL RD LAKE PLACID FL 33852-6454 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RED TRAVISON 306 BRIGHTON RD SEBRING FL 33870-1401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *Velva M June* **8-8-07**
Velva M June President

ATTACHMENT 40129148
~~#N01000004318~~

HEARTLAND AVIAN SOCIETY
ADDITIONAL BOARD OF DIRECTORS ELECTED MAY 19, 2007

D Schade, Karin
839 Rollins St.
Lake Placid, FL 33852-7099

D Awomewe, Christy
5050 Mendavia Dr.
Sebring, FL 33872-9004

ATTACHMENT 40129148
~~# 00100004318~~
HEARTLAND AVIAN SOCIETY MINUTES
May 19, 2007

The meeting was held at 720 N. Ridgewood Drive, Sebring, FL 33870. The meeting was called to order at 2:00 p.m.

Present were: President, Cathy Boldt, Vice President Tom Travison, Secretary Cindy White.

Absent: Treasurer, Mick Grosh was ill.

Members present: Christy Awomewe, Femi Awomewe, John & Barbara Cave, CeCe Crane, Karyn Damico, Cherie Dorsey, Velva June, Karin Schade, Red Travison. And associate members John and Linda Sbiegay. Two visitors were present.

The Treasurer's report was read: the bank balance is \$3,596.43.

After a discussion on nominations for officers:

A motion was made by Tom Travison that Velva June be elected president. The motion was seconded and all agreed.

A motion was made by Karin Schade that Tom Travison remain Vice President. Motion seconded by Cindy White. All agreed.

A motion was made by Velva June that Cathy Boldt be elected Treasurer. Motion was seconded by Red Travison. All agreed.

A motion was made by Karin Schade and seconded by Cathy Boldt that Cindy White remain secretary. All agreed.

New board members nominated and voted on are: CeCe Crane, Cathy Boldt (as past President), Karin Schade, Red Travison and Christy Awomewe.

Karyn Damico volunteered to write the monthly newsletter.

Old Business:

Bird wing and nail clipping will be available at all meetings.

The meeting was adjourned around 3:30 p.m. followed by refreshments and socializing.

Submitted by

Cathy Boldt, for Cindy White (who had an injury)