

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004318

FILED
Apr 04, 2009
Secretary of State

Entity Name: HEARTLAND AVIAN SOCIETY, INC.

Current Principal Place of Business:

3349 NORTHERN BLVD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

2119 AVALON ROAD
SEBRING, FL 338701508 US

Current Mailing Address:

P.O. BOX 3864
SEBRING, FL 338713864 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDT, CATHY
2119 AVALON RD.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BOLDT, CATHY
2119 AVALON RD.
SEBRING, FL 338701508 US

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: CATHY BOLDT

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BOLDT, CATHY
Address: 2119 AVALON RD
City-St-Zip: SEBRING, FL 338701508

Title: PD () Delete
Name: TRAVISON, TOM
Address: 306 BRIGHTON RD
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: VELVA, JUNE
Address: 3349 NORTHERN BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: WHITE, CINDY
Address: 2301 SANTA ROSA AVE
City-St-Zip: AVON PARK, FL 33825

Title: V () Delete
Name: PUCKETT, GARY
Address: 2623 MELLOW LN
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: SCHADE, KARIN
Address: 839 ROLLINS ST
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BOLDT, CATHY
Address: 2119 AVALON RD
City-St-Zip: SEBRING, FL 338701508 US

Title: PD (X) Change () Addition
Name: TRAVISON, TOM
Address: 306 BRIGHTON RD
City-St-Zip: SEBRING, FL 338701401 US

Title: D (X) Change () Addition
Name: DORSERY, CHERIE
Address: 727 LK JOSEPHINE DR
City-St-Zip: SEBRING, FL 338756450 US

Title: SD (X) Change () Addition
Name: WHITE, CINDY
Address: 2301 SANTA ROSA AVE
City-St-Zip: AVON PARK, FL 338259689 US

Title: V (X) Change () Addition
Name: DIAMOND, SHAROL
Address: 1572 OAK AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D (X) Change () Addition
Name: SCHADE, KARIN
Address: 839 ROLLINS ST
City-St-Zip: LAKE PLACID, FL 338527099

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

SIGNATURE: CATHY BOLDT

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04/04/2009

Electronic Signature of Signing Officer or Director

Date