

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004318

FILED
Mar 09, 2010
Secretary of State

Entity Name: HEARTLAND AVIAN SOCIETY, INC.

Current Principal Place of Business:

2119 AVALON ROAD
SEBRING, FL 338701508 US

New Principal Place of Business:

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 338701508 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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: SBIEGAY, JOHN
Address: 253 MINI RANCH RD
City-St-Zip: SEBRING, FL 338709471 US

Title: D
Name: TIBBITS, LINDA
Address: 2702 NAUTILUS DR
City-St-Zip: AVON PARK, FL 33825 US

Title: SD
Name: DIAMOND, SHAROL
Address: 1572 OAK AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: V
Name: DAUGHERTY, RONNIE
Address: 2616 DOLPHIN DR
City-St-Zip: SEBRING, FL 33870 US

Title: D
Name: TRAVISON, RED
Address: 306 BRIGHTON RD
City-St-Zip: SEBRING, FL 338701401 US

I hereby 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 all other like empowered.

SIGNATURE: CATHY BOLDT

TD

03/09/2010

Electronic Signature of Signing Officer or Director

Date