

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01042

FILED
Dec 21, 2010
Secretary of State

Entity Name: HEARTLAND INTERGROUP OF AA, INC.

Current Principal Place of Business:

1035 S. FLORIDA AVENUE
SUITE 180
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1035 S. FLORIDA AVENUE
SUITE 180
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2371767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY F OM
425 WEST HIGHLAND ST.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PAVAO, JOAN E
1305 COVEY CIRCLE SOUTH
LAKELAND, FL 33809 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: JOAN E. PAVAO

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WHITTEMORE, WALTER
Address: 5190 OAKWOOD TR.
City-St-Zip: MULBERRY, FL 33860

Title: VC
Name: BIRKNER, JOE
Address: 510 WINDERMERE DR.
City-St-Zip: LAKELAND, FL 33809

Title: OM
Name: PAVAO, JOANIE F
Address: 1305 COVEY CIRCLE SO.
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: O'LEARY, MICHAEL
Address: P. O. BOX 1116
City-St-Zip: HIGHLAND CITY, FL 33846

Title: S
Name: RONDEAU, DEBORAH
Address: 9113 SLY FOX LOOP
City-St-Zip: LAKELAND, FL 33810

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: MICHAEL O'LEARY

T

12/21/2010

Electronic Signature of Signing Officer or Director

Date