

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002438

FILED
Feb 11, 2009
Secretary of State

Entity Name: HEARTLAND CAT RESCUE & ADOPTION SOCIETY INC.

Current Principal Place of Business:

2103 FLOWER TERR
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

2103 FLOWER TERR
SEBRING, FL 33875

New Mailing Address:

FEI Number: 37-1426334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKINE, SUSAN A
2103 FLOWER TERR
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

RANKINE, SUSAN A DP
2103 FLOWER TERRACE
SEBRING, FL 33875 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: SUSAN A. RANKINE

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RANKINE, SUSAN A
Address: 2103 FLOWER TERR
City-St-Zip: SEBRING, FL 33875

Title: VP () Delete
Name: POTTLE, CARLTON E
Address: 116 SHARON AVE
City-St-Zip: SEBRING, FL 33875

Title: ST () Delete
Name: ARRISTA, POTTLE
Address: 116 SHARON AVE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN A. RANKINE

DP

02/11/2009

Electronic Signature of Signing Officer or Director

Date