

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002438

FILED
Jan 10, 2010
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 DP
2103 FLOWER TERRACE
SEBRING, FL 33875 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: DP
Name: RANKINE, SUSAN A
Address: 2103 FLOWER TERR
City-St-Zip: SEBRING, FL 33875

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

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

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: SUSAN A. RANKINE

DP

01/10/2010

Electronic Signature of Signing Officer or Director

Date