2008 NOT-FOR-PROFIT CORPORATION

Mar 31, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N02000004553** 03-31-2008 90009 018 ****61.25 1. Entity Name HEARTLAND FOR CHILDREN, INC. Principal Place of Business Mailing Address **1239 E MAIN ST** POB 1017 BARTOW, FL 33830 BARTOW, FL 33831 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E037 (12/06) 4. FEI Number 02-0619609 City & State City & State Applied For Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIDDLEMAN, MARCIE 1239 E MAIN ST BARTOW, FL 33830 8. 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. I am familiar with, and accept the obligations of registered aftent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE MB Delete TITLE ☐ Change ☐ Addition STROUT, BRIAN NAME NAME See Attacher 1239 E MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP Z Delete TITLE ☐ Change ☐ Addition BIDDLEMAN, MARCIE NAME NAME STREET ADDRESS 5850 TG LEE BLVD., STE, 400 STREET ADDRESS CITY-\$T-ZIP ORLANDO, FL 32822 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MCGILL, MARGARET NAME 2012 RENAISSANCE BLVD STREET ADDRESS STREET ADDRESS KING OF PRUSSIA, PA 19406 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition FORD, DEBORAH NAME STREET ADDRESS 1239 EAST MAIN ST STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BIDDLEMAN, MARCIE NAME NAME STREET ADDRESS 1239 EAST MAIN ST STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP MB Delete

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

SIMMERS, CHERIE

BARTOW, FL 33830

1239 E MAIN ST

TITLE

NAME STREET ADDRESS

City-St-ZIP

□ Change

☐ Addition

FILED

ATTACHMENT 40054409

11. Additions/Changes to Officers and Directors in 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EDD Teri Saunders 1239 E. Main St. Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Timothy Brooks 1239 E. Main St. Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mischelle Anderson 1239 E. Main St. Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cherie Simmers 1239 E. Main St. Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MaryLee Hollis 1239 E. Main St. Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin Roberts 1239 E. Main St. Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael James Self 1239 E. Main St. Bartow, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Terry Borglund 1239 E. Main St. Bartow, FL 33830