2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004553

FILED Jan 05, 2012 Secretary of State

Entity Name: HEARTLAND FOR CHILDREN, INC.

Current Principal Place of Business: New Principal Place of Business:

1239 E MAIN ST 2ND FLOOR BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

POB 1017

BARTOW, FL 33831

FEI Number: 02-0619609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, TERI CEO 1239 E MAIN ST BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: BORGLUND, TERRY CHAIR

Address: 1239 E MAIN ST City-St-Zip: BARTOW, FL 33830

Title: V

Name: ROBERTS, KEVIN V-CHAIR

Address: 1239 E MAIN ST City-St-Zip: BARTOW, FL 33830

Title: D

Name: HOLLIS, MARY L SECRETA

Address: 1239 E MAIN ST City-St-Zip: BARTOW, FL 33830

Title:

Name: CARMICHAEL, DAVID Address: 1239 E MAIN ST City-St-Zip: BARTOW, FL 33830

Title:

Name: MCDONOUGH, SHAWN Address: 1239 E MAIN ST City-St-Zip: BARTOW, FL 33830

Title:

 Name:
 ALBRITTON, MALISSA

 Address:
 1239 E MAIN ST

 City-St-Zip:
 BARTOW, FL 33830

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: TERI SAUNDERS CEO 01/05/2012