

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007730

Entity Name: HEARTLAND ANIMAL RESCUE, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

4128 CAPRI ST
SEBRING, FL 33872

New Principal Place of Business:

4820 DUKE KEY STREET
LAKE WALES, FL 33859

Current Mailing Address:

4128 CAPRI ST
SEBRING, FL 33872

New Mailing Address:

4820 DUCK KEY STREET
LAKE WALES, FL 33859

FEI Number: 11-3657506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUMEL, MELODY L
4128 CAPRI ST
SEBRING, FL 33872

Name and Address of New Registered Agent:

BEUMEL, MELODY L
4820 DUCK KEY STREET
LAKE WALES, FL 33859

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: MELODY L. BEUMEL

07/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BEUMEL, MELODY L P/T/D
Address: 4128 CAPRI STREET
City-St-Zip: SEBRING, FL 33872

Title: V/D () Delete
Name: DRAWDY, ERIC J V/D
Address: 4128 CAPRI STREET
City-St-Zip: SEBRING, FL 33872

Title: S/D () Delete
Name: HORNSBY, VICTORIA L S/D
Address: 4128 CAPRI STREET
City-St-Zip: SEBRING, FL 33872

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 for the exemption stated in Section 119.07(3)(i), 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: MELODY L. BEUMEL

P

07/16/2004

Electronic Signature of Signing Officer or Director

Date