

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012575

FILED
Mar 25, 2006
Secretary of State

Entity Name: HEARTLAND ECONOMIC, AGRICULTURAL AND RURAL TASK FORCE INC.

Current Principal Place of Business:

301 E PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 E PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-4524577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, J. CHARLES
301 E PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: PD () Delete
Name: DANTZLER, RICHARD E
Address: 395 S CENTRAL AVENUE
City-St-Zip: BARTOW, FL 33830

Title: TD () Delete
Name: WATKINS, NANCY CPA
Address: 610 S BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: VPD () Delete
Name: GRAY, J. CHARLES
Address: 301 E PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DANTZLER, RICHARD E
Address: 395 S CENTRAL AVENUE
City-St-Zip: BARTOW, FL 33830

Title: PT (X) Change () Addition
Name: DABBS, RENEE
Address: 701 WEST AZEELE
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change () Addition
Name: GRAY, J. CHARLES
Address: 301 E PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: DC () Change (X) Addition
Name: MORTON, MARK
Address: 3200 BAILEY LANE, SUITE 120
City-St-Zip: NAPLES, FL 34105

Title: D () Change (X) Addition
Name: WATTERS, WAYNE
Address: 2660 WYNDSOR OAKS WAY
City-St-Zip: WINTER HAVEN, FL 33844

Title: D () Change (X) Addition
Name: PAUL, BYRAN
Address: 301 E. PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: J. CHARLES GRAY

S

03/25/2006

Electronic Signature of Signing Officer or Director

Date