2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005947

Entity Name: HEARTLAND SOCCER CLUB, INC.

FILED Mar 31, 2009 Secretary of State

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

4417 PITCHING WEDGE WAY SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

4417 PITCHING WEDGE WAY PO BOX 7997 SEBRING, FL 33872 PO BOX 7997 SEBRING, FL 33872

FEI Number: 20-4885776 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:

LIVINGSTON, ROBERT E 445 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 TALBERT, PAUL
 Name:

 Address:
 4417 PITCHING WEDGE WAY
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 COCHRAN, RONALD
 Name:

 Address:
 115 BRITTANY LANE
 Address:

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:

Title: TRES () Delete Title: S/T (X) Change () Addition Name: STEWART, SANDRA Name: COCHRAN, GELENE

 Address:
 5860 BRADY TRAIL
 Address:
 115 BRITTANY LANE

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:
 SEBRING, FL 33875

Title: REGI () Delete Title: REGI (X) Change () Addition

 Name:
 BLOEMSMA, DEBBIE
 Name:
 BLOEMSMA, DEBBIE

 Address:
 203 SPORTMAN AVE
 Address:
 203 SPORTSMAN AVE

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:
 SEBRING, FL 33875

Title: DIRE () Delete Title: () Change () Addition

 Name:
 ASHLEY, STEVE
 Name:

 Address:
 3503 DAULPHINE ST
 Address:

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GELENE COCHRAN S/T 03/31/2009