2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004472

FILED Mar 27, 2009 Secretary of State

Entity Name: HEARTLAND AGRICULTURAL COALITION, INC.

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

6419 US HWY 27 SOUTH SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

6419 US HWY 27 SOUTH SEBRING, FL 33876

FEI Number: 26-0233615 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:

HARRIS, BERT J III 401 DAL HALL BLVD LAKE PLACID, FL 33852 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:

Flacture Complete of Decision 1 Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SMOAK, MASON
 Name:
 CAUSEY, JOHN DR.

 Address:
 6419 US HWY 27 SOUTH
 Address:
 6419 US HWY 27 SOUTH

Address: 6419 US HWY 27 SOUTH Address: 6419 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33876 City-St-Zip: SEBRING, FL 33876

Title: VCD () Delete Title: VCD (X) Change () Addition Name: COLLINS, JOE Name: WOHL, MARTY

 Address:
 6419 US HWY 27 SOUTH
 Address:
 6419 US HWY 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

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

 Name:
 ELLIOTT, MATT
 Name:
 BISHOP, SUSIE

 Address:
 6419 US HWY 27 SOUTH
 Address:
 6419 US HWY 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33876

Title: ED () Delete Title: () Change () Addition

 Name:
 ROYCE, RAYMOND D
 Name:

 Address:
 6419 US HWY 27 SOUTH
 Address:

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:

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

 Name:
 PERRY, STANLEY
 Name:

 Address:
 6419 US HWY 27 SOUTH
 Address:

 City-St-Zip:
 SEBRING, FL 33876
 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: RAYMOND ROYCE ED 03/27/2009