

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006661

FILED
Apr 02, 2010
Secretary of State

Entity Name: HEARTLAND TRIATHLON, INC.

Current Principal Place of Business:

227 US HWY 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

227 US HWY 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLONE, SARAH J DIR
227 US HWY 27 NORTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

HARRIS, GREG P DIR
227 US HWY 27 NORTH
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: GREG HARRIS

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JOHNSON, CRAIG
Address: 227 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: DIR
Name: SCHOMMER, NICK
Address: 227 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: DIR
Name: COX, MARK DIR
Address: 227 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: DIR
Name: REED, ROB D
Address: 227 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: DIR
Name: HANCOCK, JANE
Address: 227 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: GREG HARRIS

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04/02/2010

Electronic Signature of Signing Officer or Director

Date