

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003102

FILED
Jan 24, 2012
Secretary of State

Entity Name: HEARTLAND TRIATHLON OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

1200 HIGHLANDS DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1200 HIGHLANDS DR
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 45-2232127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENIHAN, ELIZABETH V ESQ
2543 US HWY 27 S
SEBRING, FL 33870 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: P
Name: STARR, CHERIE L
Address: 1200 HIGHLANDS DR.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: S/T
Name: MOORE, ERIC K
Address: 3013 ROYAL OAKS COURT
City-St-Zip: SEBRING, FL 33875 US

Title: D
Name: HIGH, STEPHEN P
Address: 1200 HIGHLANDS DR.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: GRIFFIN, JAMES G
Address: 2921 MONZA DR.
City-St-Zip: SEBRING, FL 33872 US

Title: D
Name: GRIFFIN, LAURA A
Address: 2921 MONZA DR.
City-St-Zip: SEBRING, FL 33872 US

Title: D
Name: HAYES, RICHARD A
Address: 4180 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870 US

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: ERIC K. MOORE

S/T

01/24/2012

Electronic Signature of Signing Officer or Director

Date