2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006851

FILED Feb 26, 2012 Secretary of State

Entity Name: HEARTLAND BRAIN CENTER, INC.

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

408 ED CARTER ST

AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

408 ED CARTER ST

AVON PARK, FL 33825 US

FEI Number: 45-2812429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, ANN R 408 ED CARTER ST

AVON PARK, FL 33825 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:

Title:

 Name:
 CARTER, EDWARD

 Address:
 408 ED CARTER ST

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: SEC

 Name:
 CARTER, ANN R

 Address:
 408 ED CARTER ST

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: VP

 Name:
 CARTER, TRAVIS B

 Address:
 2305 W LONGBOTTOM RD

 City-St-Zip:
 AVON PARK, FL 33825 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: ANN R CARTER RA 02/26/2012