

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13673

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEARTLAND ECONOMIC DEVELOPMENT AUTHORITY, INC.

Current Principal Place of Business:

450 W MAIN ST
BARTOW, FL 338308761

New Principal Place of Business:

Current Mailing Address:

450 W MAIN ST
P.O. BOX 1761
BARTOW, FL 338308761

New Mailing Address:

FEI Number: 59-2997739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SAMUEL
1036 W. 6TH STREET
LAKELAND, FL 33805 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: C () Delete
Name: GEATHERS, JUANITA
Address: 346 AVENUE O, SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: WILLIAMS, MAE
Address: 212 S. 6TH STREET
City-St-Zip: FT MEADE, FL 33830

Title: S () Delete
Name: GOOSBY, DENNIS
Address: 1330 FAIRBANKS
City-St-Zip: LAKELAND, FL 33805

Title: T () Delete
Name: YOUNG, BOOKER
Address: 201 NORTH AVENUE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENNIS GOOSBY

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date