

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13673

FILED
Mar 11, 2011
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
Name: GEATHERS, JUANITA
Address: 346 AVENUE O, SW
City-St-Zip: WINTER HAVEN, FL 33880

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

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

Title: T
Name: YOUNG, BOOKER
Address: 201 DR. J. A. WILTSHIRE AVENUE
City-St-Zip: LAKE WALES, FL 33853

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: JUANITA GEATHERS

C

03/11/2011

Electronic Signature of Signing Officer or Director

Date