2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26230

FILED Mar 16, 2009 Secretary of State

Entity Name: HEARTLAND RADIO CONTROL CLUB, INC.

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

OLD WAUCHULA AIRPORT WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1687

BOWLING GREEN, FL 33834 US

FEI Number: 59-2968473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERWOOD, RICHARD

1112 FEATHER LANE
PO BOX 1687

SHERWOOD, RICHARD

1112 FEATHER LANE
#1687

BOWLING GREEN, FL 33834 US BOWLING GREEN, FL 338341687 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: R ICHARD B SHERWOOD 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PTD () Delete Title: PTD (X) Change () Addition

Name: SHERWOOD, RICHARD Name: SHERWOOD, RICHARD

Address: P.O. BOX 1687 Address: 1112 FEATHER LA.

City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip: BOWLING GREEN, FL 338341687 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 COGBURN, LORAN
 Name:
 KNAPP, LARRY

 Address:
 P.O. BOX 554
 Address:
 234 KIBBEY AVE.

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:
 MORROW, OH 45152 US

Title: SD () Delete Title: () Change () Addition

Name: PAYNE, PHILLIP Name:

 Address:
 1691 W
 Address:

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

Title: D () Delete Title: () Change () Addition

 Name:
 RANKIN, SAM
 Name:

 Address:
 2163-779 E MERRIT ISL. CSWY
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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: RICHARD B SHERWOOD PD 03/16/2009