

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26887

FILED
Mar 26, 2004
Secretary of State**Entity Name:** HEARTLAND YOUTH FOOTBALL INC.**Current Principal Place of Business:**5341 LIME RD
SEBRING, FL 33872**New Principal Place of Business:****Current Mailing Address:**5341 LIME ROAD
SEBRING, FL 33872 US**New Mailing Address:****FEI Number:** 65-0681710**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEED, JAMES L., JR
5341 LIME RD
SEBRING, FL 33872**Name and Address of New Registered Agent:**WEED, JAMES L JR.
5341 LIME RD
SEBRING, FL 33872

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: JAMES L. WEED, JR.

03/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEED, JAMES L., JR.,
Address: 5341 LIME DRIVE
City-St-Zip: SEBRING, FL

Title: VPD () Delete
Name: EVERY, MARK
Address: 611 3RD CRT SW
City-St-Zip: FORT MEADE, FL 33841

Title: D () Delete
Name: LAMMIE, LORRI
Address: 8 VICTORY WAY
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD () Delete
Name: CRAWFORD, VEREEN
Address: 179 CHAMBERS COURT
City-St-Zip: WAUCHULA, FL 33873

Title: TD () Delete
Name: OLIER, KIMBERLY
Address: 317 PALMETTO AVE.
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: BEACH, PHYLISS
Address: 325 WASHINGTON BLVD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEED, JAMES L JR.
Address: 5341 LIME RD
City-St-Zip: SEBRING, FL 33875 US

Title: D (X) Change () Addition
Name: EVERY, MARK
Address: 611 3RD CRT SW
City-St-Zip: FORT MEADE, FL 33841

Title: VPD (X) Change () Addition
Name: LAMMIE, LORRI
Address: 8 VICTORY WAY
City-St-Zip: LAKE PLACID, FL 33852

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES L. WEED, JR.

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date