2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26887

FILED Jun 21, 2005 Secretary of State

Entity Name: HEARTLAND YOUTH FOOTBALL INC.

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

5341 LIME RD 604 N. VOIGHT AVE

SEBRING, FL 33872 FORT MEADE, FL 33841 US

Current Mailing Address: New Mailing Address:

5341 LIME ROAD 604 N. VOIGHT AVE.

SEBRING, FL 33872 US FORT MEADE, FL 33841 US

FEI Number: 65-0681710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WEED, JAMES L JR. EVERY, EUGENE M JR. 5341 LIME RD 604 N. VOIGHT AVE.

SEBRING, FL 33872 US FORT MEADE, FL 33841 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: EUGENE M. EVERY JR. 06/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 WEED, JAMES L JR.
 Name:
 EVERY, EUGENE M JR.

 Address:
 5341 LIME RD
 Address:
 604 N. VOIGHT AVE.

 City-St-Zip:
 SEBRING, FL 33875 US
 City-St-Zip:
 FORT MEADE, FL 33841 US

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

 Name:
 EVERY, MARK
 Name:

 Address:
 611 3RD CRT SW
 Address:

 City-St-Zip:
 FORT MEADE, FL 33841
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 LAMMIE, LORRI
 Name:

 Address:
 8 VICTORY WAY
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:

 $\label{eq:time_continuity} \text{Title:} \qquad \qquad \text{VPD} \qquad \qquad \text{(X) Delete} \qquad \qquad \text{Title:} \qquad \qquad \text{() Change () Addition}$

 Name:
 CRAWFORD, VEREEN
 Name:

 Address:
 179 CHAMBERS COURT
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:

Name: OLIER, KIMBERLY Name: DICK, RICHARD

 Address:
 317 PALMETTO AVE.
 Address:
 2000 MORNINGSIDE ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 AVON PARK, FL 33825

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

 Name:
 BEACH, PHYLISS
 Name:
 BEACH, PHYLIS

 Address:
 325 WASHINGTON BLVD.
 Address:
 325 WASHINGTON BLVD.

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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: EUGENE M. EVERY JR. PD 06/21/2005