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FILED

May 20 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortherm  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N44686 (6)

1. Corporation Name

HEARTLAND ENVIRONMENTAL COUNCIL, INC.

Principal Place of Business

2557 US 27 S  
SEBRING FL 33870-2125

Mailing Address

2557 US 27 S  
SEBRING FL 33870-2125

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 316 S. 7th Ave.23 City & State  
Wauchula, FL24 Zip Country  
33873 Hardee

2a. Mailing Address

26 P.O. Box 491, Lake Placid  
Suite, Apt. #, etc. FL 3386227 City & State  
Lake Placid, FL29 Zip Country  
33862 Highlands

3. Date Incorporated or Qualified

08/14/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3067131

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

EBERSBACH, PAUL  
410 E. CANFIELD ST.  
AVON PARK FL 33825

10. Name and Address of New Registered Agent

81 Name Chris M. DeRoller

82 Street Address (P.O. Box Number is Not Acceptable)

83 316 S. 7th Ave.

84 City Wauchula

FL

85 Zip Code  
33873

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME EBERSBACH, PAUL  
STREET ADDRESS 410 E. CANFIELD ST.  
CITY-ST-ZIP AVON PARK FL  
☐ DELETETITLE VP  
NAME KOWALSKI, HANK  
STREET ADDRESS 242 SERENADE DR.  
CITY-ST-ZIP LAKE PLACID FL 33852  
☐ DELETETITLE D  
NAME LOHRER, FRED  
STREET ADDRESS 105 ADAMS AVE NE  
CITY-ST-ZIP LAKE PLACID FL  
☐ DELETETITLE D  
NAME MENGES, ERIC  
STREET ADDRESS 1903 N LAKE SEBRING DR  
CITY-ST-ZIP SEBRING FL  
☐ DELETETITLE D  
NAME OBENCHAIN, HELEN  
STREET ADDRESS 1504 BALSAM ST.  
CITY-ST-ZIP LAKE PLACID FL  
☐ DELETETITLE D  
NAME MOUNSEY, WILLIAM  
STREET ADDRESS R.R. 1, BOX 128  
CITY-ST-ZIP ZOLFO SPRINGS FL 33890  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME Chris M. DeRoller  
1.3 STREET ADDRESS 316 S. 7th Ave.  
1.4 CITY-ST-ZIP Wauchula, FL 33873  
☐ Change ☐ Addition2.1 TITLE VP  
2.2 NAME William Mounsey  
2.3 STREET ADDRESS RR 1, Box 128  
2.4 CITY-ST-ZIP Zolfo Springs, FL 33890  
☐ Change ☐ Addition3.1 TITLE S  
3.2 NAME Alice Rasmussen  
3.3 STREET ADDRESS 347 Adams Ave.  
3.4 CITY-ST-ZIP Lake Placid, FL 33852  
☐ Change ☐ Addition4.1 TITLE D  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition6.1 TITLE D  
6.2 NAME Hank Kowalski  
6.3 STREET ADDRESS 242 Serenade Dr.  
6.4 CITY-ST-ZIP Lake Placid, FL 33852  
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Chris M. DeRoller 4/23/97 (941)767-1243

CR2E037 (9/96)