2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N93000004643 04-26-2004 90507 038 ****61.25 FLORIDA'S HEARTLAND REDI, INC. Principal Place of Business Mailing Address ~ 4000J P 0 BOX 1196 **5813 OLIVE RD** SEBRING, FL 33875-6041 US SEBRING, FL 33871-1196 US 3 Mailing Address 2. Principal Place of Business 7.30 US HWY O BOX uite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-NP CR2E037 (10/03) chrisa City & State 4. FEI Number 59-3213603 Applied For ebrino Not Applicable Country 5 A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) NEALE, BETTY 5813 OLIVE RD SEBRING, FL 33875-6041 112 Karola seprina 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent. o both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be Added to Fees Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete Addition TITLE TITLE Change JACKSON, ANDREW B NAME NAME 150 N COMMERCE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, K.S. "BUTCH" NAME NAME STREET ADDRESS GLADES CO COURTHOUSE HWY 27 & 5TH ST STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 CITY-ST-ZIP TITLE Defete TITLE Treasurer/Director Change Addition Gentry, Doris M 650 E Cornell ST Avon Park F1 3 MARKHAM, LOWREY NAME NAME STREET ADDRESS **401 S PARROTT AVE** STREET ADDRESS C!TY-ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP 5 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SMITH BORRY R NAME STREET ADDRESS BCC-412 W ORANGE STREET-RM A-203 STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITS F NEADS, RONALD 201 East Oak Street, Ste 201 NEADS, RON NAME NAME STREET ADDRESS 201 EAST OAK STREET, SUITE 201 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ARCADIA, FL 34266 Arcadia, D ☐ Delete TITLE ☐ Change ☐ Addition TITLE MECHLIN, JEFFREY NAME NAME 98 NORTH FORREST AVE STREET ADDRESS STREET ADORESS AVON PARK, FL. 33825 CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address SIGNATURE: .

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