2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004643

Entity Name: FLORIDA'S HEARTLAND REDI, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2730 US HWY 27 N SEBRING, FL 33870 US **Current Mailing Address: New Mailing Address:** P O BOX 1196 SEBRING, FL 338711196 US FEI Number: 59-3213603 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: TOPEL, LYNN 112 KORALA DRIVE SEBRING, FL 33870 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JACKSON, ANDREW B Name: Name: 150 N COMMERCE AVENUE Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: Title: CD Title: () Change () Addition () Delete Name: JONES, KS Name: Address: GLADES CO COURTHOUSE HWY 27 & 5TH ST Address: City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: Title: () Delete Title: () Change () Addition GENTRY, DORIS M Name: Name: 650 E. CORNELL ST. Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, BOBBY R Name: Name: BCC-412 W ORANGE STREET-RM A-203 Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: VCD () Delete Title: () Change () Addition NEADS, RONALD Name: Name: 201 EAST OAK STREET, SUITE 201 Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: () Change () Addition MECHLIN, JEFFREY Name: Name: Address: 98 NORTH FORREST AVE Address: AVON PARK, FL 33825 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNN A. TOPEL ED 01/05/2007