

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004643

FILED
May 19, 2011
Secretary of State

Entity Name: FLORIDA'S HEARTLAND REDI, INC.

Current Principal Place of Business:

3200 US HWY 27 SOUTH
STE 206
SEBRING, FL 33870 US

New Principal Place of Business:

5901 US HWY 27 SOUTH
STE 1
SEBRING, FL 33870 US

Current Mailing Address:

P O BOX 1196
SEBRING, FL 338711196 US

New Mailing Address:

FEI Number: 59-3213603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOPEL, LYNN
112 KAROLA DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

REYNOLDS, GINA
5901 US HWY 27 S
STE 1
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: GINA REYNOLDS

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REYNOLDS, GINA
Address: 5901 US HWY 27 S, STE 1
City-St-Zip: SEBRING, FL 33870

Title: C
Name: HINES, MANDY
Address: 201 E OAK ST
City-St-Zip: ARCADIA, FL 34266

Title: VC
Name: SAMUELS, PAUL
Address: 414 WEST MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: TOMEU, LILLIAN
Address: 110 DR ML KING BLVD W
City-St-Zip: BELLE GLADE, FL 33430

Title: T
Name: SCOTT, KATHY
Address: 2800 NW 20TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

I hereby 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 all other like empowered.

SIGNATURE: GINA REYNOLDS

CEO

05/19/2011

Electronic Signature of Signing Officer or Director

Date