

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2012
Secretary of State

DOCUMENT# N93000004643

Entity Name: FLORIDA'S HEARTLAND REDI, INC.**Current Principal Place of Business:**5901 US HWY 27 SOUTH
STE 1
SEBRING, FL 33870 US**New Principal Place of Business:****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 ()****Name and Address of Current Registered Agent:**REYNOLDS, GINA
5901 US HWY 27 S
STE 1
SEBRING, FL 33870 US**Name and Address of New Registered Agent:**

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:

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

Title: C
Name: PERRY, AL
Address: 120 SOUTH W.C. OWENS AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VC
Name: HOOVER, JOEY
Address: 304 NW 2ND ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: S
Name: WHIRLS, TRACY
Address: PO BOX 1003
City-St-Zip: MOORE HAVEN, FL 33471

Title: T
Name: MCGEHEE, PAUL
Address: PO BOX 519
City-St-Zip: MOORE HAVEN, FL 33471

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

09/20/2012

Electronic Signature of Signing Officer or Director

Date