2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006251

Entity Name: FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.

FILED Jan 06, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

950 COUNTY ROAD 29 LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

950 COUNTY ROAD 29 LAKE PLACID, FL 33852 US

FEI Number: 65-0778691 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:

STEIN, TERESA 1339 LAKE CLAY DR. LAKE PLACID, FL 33852 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MUNDHENK, DAVID MUNDHENK, DAVID Name: Name:

351 CATFISH CREEK DR Address: 351 CATFISH CREEK DR Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 HI

Title: () Delete Title: (X) Change () Addition Name: HOLMES, RONALD N Name: HOLMES, RONALD N

Address: 37 WINDWARD DR Address: 37 WINDWARD DR City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 HI

Title: () Delete Title: (X) Change () Addition GENTRY, DORIS GENTRY, DORIS Name: Name:

650 E CORNELL Address: Address: 650 E CORNELL City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825 HI

Title: () Delete Title: (X) Change () Addition Name: PHYPERS, CAROLYN Name: PHYPERS, CAROLYN Address: 1812 LAKE CLAY DR Address: 1812 LAKE CLAY DR City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 HI

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DORIS GENTRY **PRES** 01/06/2004