

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006251

FILED
Jul 05, 2010
Secretary of State

Entity Name: FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

950 COUNTY ROAD 29
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

950 COUNTY ROAD 29
LAKE PLACID, FL 33852 US

New Mailing Address:

37 WINDWARD DRIVE
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:

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

Name and Address of New Registered Agent:

HOLMES, RONALD N
37 WINDWARD DRIVE
LAKE PLACID, FL 33852 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: RONALD N. HOLMES

07/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLMES, RONALD
Address: 37 WINDWARD DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TD
Name: MUNDHENK, DAVID
Address: 351 CATFISH CREEK DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: SD
Name: SANDERS, IRELAND
Address: 1548 WALNUT AVENUE
City-St-Zip: LAKE PLACID, FL 33852 HI

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: RONALD N. HOLMES

PRES

07/05/2010

Electronic Signature of Signing Officer or Director

Date