

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003536

FILED
Aug 08, 2007
Secretary of State

Entity Name: HEARTLAND RESEARCH CORPORATION

Current Principal Place of Business:

4101 GULF SHORE BLVD. N., APT. 6S
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4101 GULF SHORE BLVD. N., APT. 6S
NAPLES, FL 34103

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ANDREWS, MARK PRES
4101 GULF SHORE BLVD. N., APT 6S
NAPLES, FL 34103 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: MARK ANDREWS

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, MARK JR
Address: 4101 GULF SHORE BLVD. N., APT. 6S
City-St-Zip: NAPLES, FL 34103

Title: STD () Delete
Name: ANDREWS, PATRICIA E
Address: 4101 GULF SHORE BLVD. N., APT. 6S
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: HEARNE, M.
Address: 7777 BONHOMME AVENUE, SUITE 1710
City-St-Zip: CLAYTON, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEARNE, MATHEW
Address: 7711 BONHOMME AVENUE, SUITE 330
City-St-Zip: CLAYTON, MO 63105

I hereby certify that the information supplied with this filing does not qualify 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: MARK ANDREWS

PRES

08/08/2007

Electronic Signature of Signing Officer or Director

Date