

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003536

FILED
Mar 20, 2009
Secretary of State

Entity Name: HEARTLAND RESEARCH CORPORATION

Current Principal Place of Business:

3869 WEST GULF DRIVE
FT. MYERS, FL 33957

New Principal Place of Business:

Current Mailing Address:

11 CHESTERFIELD LAKES RD.
CHESTERFIELD, MO 63005

New Mailing Address:

FEI Number: 65-0920930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, MARK B PRES
3869 WEST GULF DRIVE
FT. MYERS, FL 33957 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: D () Delete
Name: ANDREWS, MARK B PRES
Address: 11 CHESTERFIELD LAKES RD.
City-St-Zip: CHESTERFIELD, MO 63005

Title: STD () Delete
Name: ANDREWS, PATRICIA E VP
Address: 11 CHESTERFIELD LAKES RD.
City-St-Zip: CHESTERFIELD, MO 63005

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

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 B ANDREWS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date