

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003536

FILED
Jan 13, 2012
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:

3869 WEST GULF DRIVE
SANIBEL, FL 33957

Current Mailing Address:

3869 WEST GULF DRIVE
FT. MYERS, FL 33957

New Mailing Address:

3869 WEST GULF DRIVE
SANIBEL, FL 33957

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:

ANDREWS, MARK B
3869 WEST GULF DRIVE
SANIBEL, FL 33957 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

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDREWS, MARK B
Address: 3869 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: STD
Name: ANDREWS, PATRICIA E
Address: 3869 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

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

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: MARK ANDREWS

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date