

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067678

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** HEARTLAND BANCSHARES, INC.

**Current Principal Place of Business:**

320 US HIGHWAY 27 NORTH  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

320 US HIGHWAY 27 NORTH  
SEBRING, FL 33870

**New Mailing Address:**

**FEI Number:** 65-0854929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRIS, BERT J III  
401 DAL HALL BLVD  
LAKE PLACID, FL 33852 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** CLINARD, JAMES C  
**Address:** 106 MAR-BET DRIVE  
**City-St-Zip:** LAKE PLACID, FL 33852

**Title:** ST  
**Name:** BIBLE, ANDREW S  
**Address:** 3705 GOLFVIEW RD  
**City-St-Zip:** SEBRING, FL 33875

**Title:** D  
**Name:** HARRIS, BERT J  
**Address:** 401 DAL HALL BLVD  
**City-St-Zip:** LAKE PLACID, FL 33852

**Title:** D  
**Name:** WELLS, LAWRENCE B  
**Address:** 309 U.S. 27 SOUTH  
**City-St-Zip:** LAKE PLACID, FL 33852

**Title:** D  
**Name:** WATTERS, MALCOLM C JR.  
**Address:** 2220 COUNTY ROAD 17 NORTH  
**City-St-Zip:** LAKE PLACID, FL 33852

**Title:** D  
**Name:** NAGIB, ISSAC  
**Address:** 705 NE LAKEVIEW DRIVE  
**City-St-Zip:** SEBRING, FL 33870

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ANDREW S BIBLE

S

01/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date