

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067678

FILED
Jan 05, 2011
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

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date