

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State

05-30-2002 91603 003 ***150.00

DOCUMENT # S91079

1. Entity Name

HEARTLAND HEALTH CARE SERVICES, INC.

Principal Place of Business

**900 N ROBERT AVENUE
 ARCADIA FL 34266**

Mailing Address

**P.O. BOX 2180
 SUTTER FINANCE DEPT
 ARCADIA FL 33821**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0367993

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee-Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WALDRON, E.E. JR
 124 N BREVARD AVE
 ARCADIA FL 33821**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **HANNON, EDWARD J**
 STREET ADDRESS **900 NORTH ROBERT AVE**
 CITY-ST-ZIP **ARCADIA FL 34266**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **C** ☐ Delete
 NAME **AMBLER, LEWIS JR**
 STREET ADDRESS **P O BOX 471**
 CITY-ST-ZIP **ARCADIA FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **ALLEN, ROBERT R**
 STREET ADDRESS **P O BOX 1269**
 CITY-ST-ZIP **ARCADIA FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **CARLTON, ROBERT M**
 STREET ADDRESS **ROUTE 6 BOX 5568**
 CITY-ST-ZIP **ARCADIA FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edelford Hannon
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 28, 2002

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
591079



Christopher, Smith, Leonard,
Bristow, Stanell & Wells, P.A.
Certified Public Accountants

May 23, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Heartland Health Care Services, Inc.
FEI: #65-0367993

Ladies and Gentlemen:

Please find enclosed the 2002 Uniform Business Report for Heartland Health Care Services, Inc. and a check in the amount of \$150. On advice from the Division of Corporations and corphelp@mail.dos.state.fl.us, we are submitting the 2002 UBR along with the initial filing fee of \$150 and asking the Division of Corporations to abate the \$400 late filing fee.

Heartland Health Care Services, Inc. referred the 2002 UBR form to an outside party for completion and in doing so was inadvertently included with other tax information and just identified in completing the corporate tax returns.

Thank you for your consideration. If you should need any additional information or wish to discuss this report further, please contact our office directly.

Sincerely,

**CHRISTOPHER, SMITH, LEONARD,
BRISTOW, STANELL & WELLS, P.A.**

Robert E. Stanell, C.P.A.

RES:nkj

Enclosure