

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003338

FILED
Jan 05, 2005
Secretary of State

Entity Name: HEARTLAND BANK

Current Principal Place of Business:

4801 TOWN CENTER DRIVE
LEAWOOD, KS 66211

New Principal Place of Business:

Current Mailing Address:

PO BOX 7987
LEAWOOD, KS 662070987

New Mailing Address:

FEI Number: 48-0109140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAUL
2056 ISLA VISTA LANE
NAPLES, FL 34105 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: PCEO () Delete
Name: FITZPATRICK, MARK
Address: 1241 W 62ND STREET
City-St-Zip: KANSAS CITY, MO 64113

Title: SRVP () Delete
Name: MESSNER, ROGER
Address: 12475 S. ALDEN CIRCLE
City-St-Zip: OLATHE, KS 66062

Title: SRVP () Delete
Name: TOMANDL, MICHAEL
Address: 5221 MCCOY
City-St-Zip: SHAWNEE, KS 66226

Title: V () Delete
Name: LEIBLE, CRAIG
Address: 5207 W 156TH STREET
City-St-Zip: OVERLAND PARK, KS 66224

Title: V () Delete
Name: SNEAD, LISA
Address: 9610 GRANADA
City-St-Zip: OVERLAND PARK, KS 66208

Title: ASVP () Delete
Name: COTTER, GAYE
Address: 506 BALDWIN STREET
City-St-Zip: BELTON, MO 66211

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:

Title: SRVP (X) Change () Addition
Name: LEIBLE, CRAIG
Address: 5207 W 156TH STREET
City-St-Zip: OVERLAND PARK, KS 66224

Title: SRVP (X) Change () Addition
Name: BAUGHMAN, MARTIN
Address: 10531 ROWLAND AVENUE
City-St-Zip: KANSAS CITY, KS 66109

Title: VP (X) Change () Addition
Name: COTTER, GAYE
Address: 506 BALDWIN STREET
City-St-Zip: BELTON, MO 66211

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROGER MESSNER

SRVP

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date