

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006388

FILED
Apr 17, 2009
Secretary of State

Entity Name: HEARTLAND HOTEL CORPORATION

Current Principal Place of Business:

101 THIRD AVENUE SW
SUITE 400
CEDAR RAPIDS, IA 52404

New Principal Place of Business:

4403 1ST AVE SE
SUITE 114
CEDAR RAPIDS, IA 52402

Current Mailing Address:

101 THIRD AVENUE SW
SUITE 400
CEDAR RAPIDS, IA 52404

New Mailing Address:

4403 1ST AVE SE
SUITE 114
CEDAR RAPIDS, IA 52402

FEI Number: 42-1358130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A.
3158 NNORTHSIDE DRIVE
KEY WEST, FL 33040 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: DPT () Delete
Name: RACKHAM, DERICK
Address: 4035 EAGLE RIDGE DR
City-St-Zip: CEDAR RAPIDS, IA 52411

Title: VS () Delete
Name: SMITH, JAMES R
Address: 5113 SILVER LAKE DR
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DERICK RACKHAM

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date