2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005927

Entity Name: EAA HEARTLAND CHAPTER 1240 INC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 MINI RANCH RD. SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

PO BOX 7882 319 MINI RANCH RD. SEBRING, FL 338720115 US SEBRING, FL 33870 US

FEI Number: 65-0864629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNHART, JOE 319 MINI RANCH RD. SEBRING, FL 33870 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BARNHART, JOE
 Name:

 Address:
 319 MINI RANCH RD.
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 OWEN, RON
 Name:
 OWEN, RON

 Address:
 2905 NE LAKEVIEW DR
 Address:
 9700 PAYNE ROAD

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33875

Title: SD () Delete Title: () Change () Addition

 Name:
 LATHAM, BILL
 Name:

 Address:
 1457 LAKE LOTELA DR
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

Title: TRD () Delete Title: () Change () Addition

 Name:
 VANDER PLOEG, BOB
 Name:

 Address:
 833 DUANE PALMER BLVD
 Address:

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:

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

SIGNATURE: JOE BARNHART PD 04/13/2005