

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71008

FILED
Feb 22, 2010
Secretary of State

Entity Name: HIGHLANDS INDEPENDENT BANK

Current Principal Place of Business:

2600 U.S. HIGHWAY 27, NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2600 U.S. HIGHWAY 27, NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-2571173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOP, JOHN C PCEO
1927 N.E. LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SHOOP, JOHN C PCEO
2661 LAKEVIEW DRIVE
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: JOHN C. SHOOP

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CREWS, ROBERT C
Address: 475 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title: V
Name: PAYNE, CANDACE
Address: 9314 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

Title: CFO
Name: FOSTER, TODD R
Address: 4215 BUNKER DRIVE
City-St-Zip: SEBRING, FL 33872

Title: CD
Name: WATKINS, THOMAS S
Address: 531 E LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: PCEO
Name: SHOOP, JOHN C
Address: 2661 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: D
Name: KOCH, EDWARD O JR
Address: 1908 DELEON PLACE
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: JOHN C. SHOOP

PCEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date