

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71008

FILED
Apr 03, 2012
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
2600 US HIGHWAY 27 NORTH
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: D
Name: CREWS, ROBERT C
Address: 2600 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: V
Name: PAYNE, CANDACE
Address: 2600 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: CFO
Name: FOSTER, TODD R
Address: 2600 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: CD
Name: WATKINS, THOMAS S
Address: 2600 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: PCEO
Name: SHOOP, JOHN C
Address: 2600 US HWY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: D
Name: KOCH, EDWARD O JR
Address: 2600 US HWY 27 NORTH
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

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date