

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 16, 2009**  
**Secretary of State**

DOCUMENT# N07000008490

**Entity Name:** HIGHLANDS COUNTY CONCERT BAND, INC.**Current Principal Place of Business:**2130 DOG LEG DR.  
SEBRING, FL 33872**New Principal Place of Business:**10 DANIEL ROAD  
SEBRING, FL 33870**Current Mailing Address:**3913 SANTIAGO ST.  
SEBRING, FL 33872**New Mailing Address:**10 DANIEL ROAD  
SEBRING, FL 33870**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BENNETT, STEPHEN  
3913 SANTIAGO ST.  
SEBRING, FL 33872 US**Name and Address of New Registered Agent:**MESSENGER, DONALD  
10 DANIEL ROAD  
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: DONALD MESSENGER

11/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LOU FLORA, MARY  
Address: 2138 BANYAN WAY  
City-St-Zip: SEBRING, FL 33872Title: D ( ) Delete  
Name: NEWELL, STEVE  
Address: 2130 DOG LEG DR.  
City-St-Zip: SEBRING, FL 33872Title: D ( ) Delete  
Name: WANDELT, MARTI  
Address: 2130 DOG LEG DR.  
City-St-Zip: SEBRING, FL 33872Title: D ( ) Delete  
Name: GUZMAN, WENDY  
Address: 1572 DENA CIRCLE  
City-St-Zip: WAUCHULA, FL 33873Title: MR. ( ) Delete  
Name: BENNETT, STEPHEN M  
Address: 3913 SANTIAGO ST.  
City-St-Zip: SEBRING, FL 33872Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D P (X) Change ( ) Addition  
Name: VARNER, WILLIAM J  
Address: 3717 PONCE DE LEON BLVD.  
City-St-Zip: SEBRING, FL 33872Title: D VP (X) Change ( ) Addition  
Name: COYLE, GEORGE  
Address: 464 THISELDO LANE  
City-St-Zip: SEBRING, FL 33875Title: D T (X) Change ( ) Addition  
Name: MESSENGER, DONALD  
Address: 10 DANIEL ROAD  
City-St-Zip: SEBRING, FL 33870Title: D S (X) Change ( ) Addition  
Name: SMITH, DOLORES  
Address: 3809 RUNNING DEER STREET  
City-St-Zip: SEBRING, FL 33872Title: D (X) Change ( ) Addition  
Name: BAIN, NANCY  
Address: 6020 STRATFORD OAKS DRIVE  
City-St-Zip: SEBRING, FL 33875Title: D ( ) Change (X) Addition  
Name: SCOTT, GARY  
Address: 1640 S SCENIC HWY #13  
City-St-Zip: FROSTPROOF, FL 33843

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

SIGNATURE: WILLIAM J. VARNER

D P

11/16/2009

Electronic Signature of Signing Officer or Director

Date