2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N23117

1. Entity Name HIGHLANDS COUNTY FAMILY Y.M.C.A., INC.

Principal Place of Business

100 YMCA LN

SEBRING, FL 33872 US

Mailing Address

100 YMCA LN

SEBRING, FL 33872 US

01052004 No Chg-NP

CR2E037 (10/03)

FILED

Apr 21, 2004 08:00 AM Secretary of State

4. FEI Number 59-2859656

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SWAINE, MICHAEL J 3425 S COMMERCE AVENUEN SEBRING, FL 33870

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4/19/2004 (863) 382-9622

| | | | | T - | |
|---|---|--|-------------------------------|--------------------------------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE Signature, typed or printed name of registered agant and title if applicable (NOTE Registered Agant signature required when reinstating) DATE | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2004 | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | U00000122772 04/21/04-80042-007 61.25 |
| 10. OFFICERS AND DIRECTORS | | | | | |
| STILE NAME STREET ADDRESS CITY-ST-ZIP | T SHOOP, JOHN C 2600 US HWY 27 N SEBRING, FL 33870 | | DO NOT WRITE IN THIS SPACE | | |
| RITLE NAME STREET ADDRESS CITY-ST-ZIP | P TAYLOR, CHARLES PO BOX 267 AVON PARK, FL 33826 | | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | VP STEPHENSON, TRES 113 MIDWAY DR SEBRING, FL 33870 | <u>.</u> | | | |
| INTLE NAME STREET ADDRESS CHY-ST-ZIP | S BENTON, TRUDY 1901 US HIGHWAY 27 S SEBRING, FL 33870 | | | | |
| TITLE NAME STREET ADDRESS GRY-ST-ZIP | | | | | |
| title name street adoress city-st-zip | | | | · | · · · · · · · · · · · · · · · · · · · |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this sepont as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | | |