

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Nov 06, 2006  
Secretary of State

DOCUMENT# N97000004223

Entity Name: BOYS & GIRLS CLUB OF HIGHLANDS COUNTY, INC.

**Current Principal Place of Business:**

111 MARTIN LUTHER KING JR. BLVD  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

2221 U.S. 27 SOUTH  
SEBRING, FL 33870

**New Mailing Address:**

FEI Number: 59-3468588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GOSSETT, GARY R JR  
111 MARTIN LUTHER KING JR. BLVD  
SEBRING, FL 33870      US

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

HILTON, FORREST H  
702 US 27 NORTH  
AVON PARK, FL 33825      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: FORREST H HILTON

11/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: HILTON, FORREST  
Address: 2221 U.S. 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

Title: D      ( ) Delete  
Name: DIXON, BILL  
Address: 531 TASESTHEE DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: D      ( ) Delete  
Name: RYMES, JENNIFER  
Address: 4507 HARDER AVENUE  
City-St-Zip: SEBRING, FL 33875

Title: D      ( ) Delete  
Name: DETTMAN, TOM  
Address: 1702 NW LAKEVIEW DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: D      ( ) Delete  
Name: PETER, COUGHLIN  
Address: 3750 US 27 NORTH  
City-St-Zip: SEBRING, FL 33870

Title: D      (X) Delete  
Name: GOTTUS, TINA  
Address: 2221 U.S. 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: HILTON, FORREST  
Address: 702 U.S. 27 SOUTH  
City-St-Zip: AVON PARK, FL 33825

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: CHANEY, GERALD  
Address: 1500 U.S. 27 S  
City-St-Zip: AVON PARK, FL 33825

Title: D      (X) Change ( ) Addition  
Name: WASHINGTON, RAMONA  
Address: 227 U.S. 27  
City-St-Zip: SEBRING, FL 33870

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FORREST H. HILTON

PRES

11/06/2006

Electronic Signature of Signing Officer or Director

Date