

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 23, 2011
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:

P O BOX 1596
SEBRING, FL 33871

New Mailing Address:

FEI Number: 59-3468588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILTON, FORREST
Address: 702 U.S. 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: T
Name: TOPA, NICK
Address: 3926 GARIENDA AVE
City-St-Zip: SEBRING, FL 33872

Title: S
Name: ROBERTS, NELL
Address: 111 MEMORIAL DR
City-St-Zip: SEBRING, FL 33870

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

Title: P
Name: BALSAMO, DAWN
Address: 220 LONGVIEW ROAD
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: BIKAR, BRULINE
Address: 1308 STRONG AVENUE
City-St-Zip: AVON PARK, FL 33825

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

SIGNATURE: NICK TOPA

Electronic Signature of Signing Officer or Director

T

02/23/2011

Date