

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016105

FILED
Apr 14, 2009
Secretary of State

Entity Name: HIGHLAND CORPORATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

300 NW PHOSPHATE BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 705
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3428498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, STEVEN L PRES
300 NW PHOSPHATE BLVD.
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAXWELL, STEVEN L
Address: 300 NW PHOSPHATE BLVD.
City-St-Zip: MULBERRY, FL 33860

Title: VPD () Delete
Name: HARDEN, JOHNNIE M
Address: 300 NW PHOSPHATE BLVD.
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: DURHAM, JOHN
Address: 300 NW PHOSPHATE BLVD.
City-St-Zip: MULBERRY, FL 33860

Title: SEC () Change (X) Addition
Name: BAIRD, JOHN
Address: 300 NW PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 33860

Title: TREA () Change (X) Addition
Name: DURHAM, JOHN
Address: 300 NW PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 33860

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

SIGNATURE: STEVEN L MAXWELL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date