

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71008

**FILED
Mar 17, 2014
Secretary of State
CC5782325648**

Entity Name: HIGHLANDS INDEPENDENT BANK

Current Principal Place of Business:

2600 U.S. HIGHWAY 27 NORTH
SEBRING, FL 33870

Current Mailing Address:

2600 U.S. HIGHWAY 27 NORTH
SEBRING, FL 33870 US

FEI Number: 59-2571173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOOP, JOHN C
2600 US HIGHWAY 27 NORTH
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: JOHN C. SHOOP

03/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CREWS, ROBERT C
Address 2600 US HWY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title VP
Name PAYNE, CANDACE
Address 2600 US HWY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title CFO
Name FOSTER, TODD
Address 2600 US HWY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title CHAIRMAN
Name WATKINS, THOMAS S
Address 2600 US HWY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title PRESIDENT, CEO
Name SHOOP, JOHN C
Address 2600 US HWY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title DIRECTOR
Name KOCH, EDWARD O JR.
Address 2600 US HWY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title DIRECTOR
Name BARBEN, ROBERT J
Address 2600 U.S. HIGHWAY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title DIRECTOR
Name BATES, JAMES D
Address 2600 U.S. HIGHWAY 27 NORTH
City-State-Zip: SEBRING FL 33870

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

SIGNATURE: JOHN C SHOOP

PRESIDENT & CEO

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PAHK, KYE C
Address 2600 U.S. HIGHWAY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title VC
Name SCHUMACHER, CHARLES R
Address 2600 U.S. HIGHWAY 27 NORTH
City-State-Zip: SEBRING FL 33870

Title DIRECTOR
Name TAYLOR, CHARLES W JR.
Address 2600 U.S. HIGHWAY 27 NORTH
City-State-Zip: SEBRING FL 33870