2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # 393465** 1. Entity Name WAKULLA HIGHLANDS, INC. Principal Place of Business Mailing Address 802 ST. GEORGE'S ROAD BALTIMORE MD 21210 802 ST. GEORGE'S ROAD **BALTIMORE MD 21210** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 59-1426267 Not Applicable Ζıp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSLEY, MARGARET B AUSLEY & MC MILLEN Street Address (P.O. Box Number is Not Acceptable) 227 SOUTH CALHOUN STREET TALLAHASSEE FL 32302 Zip Code City 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, Liped or princed name of ring stored agent and this if applicable. DATE (NOTE: Registered Aperille gnaturn required when reinstating) FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Derete TETL F NAME GRIFFITH, L.S. M.D. NAME U00000897098 04/25/08-80031-021 150.00 STREET ADDRESS 802 ST. GEORGE"S RD STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21210 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME ACKERMAN, MELL LAIRD NAME STREET ADDRESS 869 WHITTIER ROAD STREET ADDRESS CITY-ST-ZIP GROSSE POINT PARK MI CITY-ST-ZIP THILE ☐ Derete TITLE Change Addition NAME LAIRD, NAN NAME STREET ADDRESS STREET ADDRESS 156 HANCOCK ST CHY-ST-219 City-St-7P CAMBRIDGE MA 02139 101.6 ☐ Derete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Deiele TITLE ☐ Change ☐ Addition HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Amil 8, 208 410-955-6173

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information