

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713704

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIGHLANDERS' BOOSTER CLUB, INC.

Current Principal Place of Business:

#1 HIGHLANDER WAY
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

C/O V. COCONATO
3611 TWISTED OAK COURT
LAKE WALES, FL 33898

New Mailing Address:

#1 HIGHLANDER WAY
LAKE WALES, FL 33853 US

FEI Number: 63-0000099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, JACK P
130 E. CENTRAL AVENUE
LAKE WALES, FL 33853 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CORRIVEAU, JUDI
Address: 3281 HARBOR BEACH
City-St-Zip: LAKE WALES, FL 33859

Title: PD () Delete
Name: HOWELL, NIKIE
Address: 401 WINSTON AVE
City-St-Zip: LAKE WALES, FL 33853

Title: TD () Delete
Name: COCONATO, VINCENT
Address: 3611 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: VPD () Delete
Name: GILL, DANNY
Address: 3815 COUNTRY OAKS LANE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: LINTON, LARRY
Address: P.O. BOX 266
City-St-Zip: BABSON PARK, FL 33827

Title: VPR (X) Change () Addition
Name: HARRISON, LEE
Address: 2301 LAKE EASY RD
City-St-Zip: BABSON PARK, FL 33827

Title: TR (X) Change () Addition
Name: SHAFER, SUE
Address: 1946 CAPPS RD.
City-St-Zip: LAKE WALES, FL 33898

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

SIGNATURE: LARRY LINTON

PR

04/27/2009

Electronic Signature of Signing Officer or Director

Date