

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713704

FILED
Feb 02, 2010
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:

#1 HIGHLANDER WAY
LAKE WALES, FL 33853 US

New Mailing Address:

PO BOX 3994
LAKE WALES, FL 33859 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
Name: CORRIVEAU, JUDI
Address: 3281 HARBOR BEACH
City-St-Zip: LAKE WALES, FL 33859

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

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

Title: TR
Name: MATTESON, MICHAEL
Address: 1931 CAPPS RD.
City-St-Zip: LAKE WALES, FL 33898

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: LARRY H. LINTON

PRES

02/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date