## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#713704**

FILED Apr 14, 2011 Secretary of State

Entity Name: HIGHLANDERS' BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

#1 HIGHLANDER WAY

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

PO BOX 3994

LAKE WALES, FL 33859 US

FEI Number: 65-0000099 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COTHRON, ANTHONY

 Address:
 18100 HWY 27

 City-St-Zip:
 LAKE WALES, FL 33859

Title: VP

 Name:
 PERKINS, KIRK

 Address:
 1014 S. TOWER LN

 City-St-Zip:
 LAKE WALES, FL 33853

Title: TRES

Name: MATTESON, MICHAEL Address: PO BOX 631

City-St-Zip: LAKE WALES, FL 33859

Title: SEC

Name: DUBOSE, TOM

Address: 18110 US HWY 27, SUITE 7 City-St-Zip: LAKE WALES, FL 33859

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: MICHAEL P. MATTESON TRES 04/14/2011