2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719239

FILED Jul 10, 2007 Secretary of State

Entity Name: HIGHLANDS LAKES VOLUNTEER FIRE AND RESCUE ASSOCIATION, INC.

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

2840 N HIGHLANDS BLVD. AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

P.O. BOX 7 P.O. BOX 7

AVON PARK, FL 33825 AVON PARK, FL 33826 US

FEI Number: 59-6533620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JOLIN, MICHELLE D
2132 N ZEPHYR RD
AVON PARK, FL 33825 US

MORSE, MICHAEL P
2451 N. AVON BLVD.
AVON PARK, FL 33825 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.

Name:

Address:

City-St-Zip:

SIGNATURE: MICHAEL MORSE 07/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: P (X) Change () Addition

Name: JOLIN, MICHELLE Name: MORSE, MICHAEL P
Address: 2132 N ZEPHYR RD Address: P.O. BOX 1871

City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33826 US

 Name:
 FERRANTE, SUMMER
 Name:
 OLSEN, KURT

 Address:
 5135 FELBER RD.
 Address:
 5215 MICHON PATH

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825 US

 Title:
 D
 () Delete
 Title:
 SD
 (X) Change () Addition

Name:SMITH, AMBERName:FALK, CELIA MAddress:127 SOUTH PROSPECT AVEAddress:309 THOMAS AVE

City-St-Zip: AVON PARK, FL 33825 City-St-Zip: FROSTPROOF, FL 33843 US

 Name:
 OLSEN, KURT
 Name:
 JOLIN, MICHELLE

 Address:
 5215 MICHON PATH
 Address:
 2132 N. ZEPHER RD.

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825 US

Title: P () Delete Title: D (X) Change () Addition

 Name:
 MORSE, MIKE
 Name:
 HECKARD, JUSTIN R

 Address:
 P.O. BOX 612
 Address:
 309 THOMAS AVE.

City-St-Zip: AVON PARK, FL 33826 City-St-Zip: FROSTPROOF, FL 33843 US

Title: () Delete Title: D () Change (X) Addition

Name: SIMPSON, JAMES T
Address: 21 W. RAYMOND ST.
City-St-Zip: AVON PARK, FL 33825 US

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: MICHAEL MORSE P 07/10/2007