

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719239

FILED
Feb 14, 2012
Secretary of State

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

Current Principal Place of Business:

2840 N HIGHLANDS BLVD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 27-4032697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, ROBERT C
2840 N HIGHLANDS BLVD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

MORSE, MICHAEL P JR
2840 N HIGHLANDS 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.

SIGNATURE: MICHAEL MORSE

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTS, KATHY
Address: P.O. BOX 7
City-St-Zip: AVON PARK, FL 33826 US

Title: D
Name: OLSEN, KURT
Address: P.O. BOX 7
City-St-Zip: AVON PARK, FL 33826 US

Title: S
Name: MORSE, MICHAEL
Address: P.O. BOX 1871
City-St-Zip: AVON PARK, FL 33826 US

Title: T
Name: JOLIN, MICHELLE
Address: 2489 N PRIMROSE RD
City-St-Zip: AVON PARK, FL 33825 US

Title: VP
Name: LARSEN, ALLEN L
Address: P.O. BOX 7
City-St-Zip: AVON PARK, FL 33826 US

Title: D
Name: BULLOCK, ROBERT C
Address: 2840 N HIGHLANDS BLVD
City-St-Zip: AVON PARK, FL 33825 US

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 MORSE

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date