2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738938

FILED Mar 29, 2011 Secretary of State

Entity Name: PRESBYTERIAN CHURCH IN THE HIGHLANDS, INCORPORATED, OF LAKELAND, FLORIDA

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

1010 LAKE MIRIAM DR LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

1010 LAKE MIRIAM DR LAKELAND, FL 33813

FEI Number: 59-1566718 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:

MATHISON, ANN 3144 HIGHLANDS LAKEVIEW CIRCLE LAKELAND, FL 33812 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:

Γitle: S

Name: WORTMAN, ANN

Address: 524 BOGER BLVD SOUTH City-St-Zip: LAKELAND, FL 33803

Title:

Name: MATHISON, ANN

Address: 3144 HIGHLANDS LAKEVIEW CIRCLE

City-St-Zip: LAKELAND, FL 33812

Title: VP

Name: NORMAN, STUART A Address: 118 W MAXWELL ST City-St-Zip: LAKELAND, FL 33803

Title:

Name: BENNETT, DONALD
Address: 3520 SANDPIPER LANE
City-St-Zip: MULBERRY, FL 33860

Title: D

Name: DIANA, LONG Address: PO BOX 1000

City-St-Zip: EATON PARK, FL 33840

Title: F

Name: DAYVAULT, JIM
Address: 5328 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: ANN W MATHISON T 03/29/2011