2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742248

FILED Feb 18, 2005 Secretary of State

Entity Name: HIGHLANDS COUNTY AMATEUR RADIO CLUB, INC.

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

POST OFFICE BOX 7441 SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7441 SEBRING, FL 33872

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

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

RANKIN, TRACY A WILBANKS, SUZANNE C 4071 THUNDERBIRD RD #2 2003 FLOWER TERRACE SEBRING, FL 33872 US SEBRING, FL 33875 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: SUZANNE C WILBANKS 02/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILBANKS, JAMES
 Name:
 WILBANKS, JAMES

 Address:
 2003 FLOWER TERR.
 Address:
 2003 FLOWER TERR.

 City-St-Zip:
 SEBRING, FL 338756004
 City-St-Zip:
 SEBRING, FL 338756004

Title: TD () Delete Title: SD (X) Change () Addition Name: WILBANKS, SUZANNE Name: WILBANKS, SUZANNE

Address: 2003 FLOWER TERR
City-St-Zip: SEBRING, FL 33825

Address: 2003 FLOWER TERR
City-St-Zip: SEBRING, FL 33825

City-St-Zip: SEBRING, FL 33825

Title: SD () Delete Title: TD (X) Change () Addition Name: RANKIN, TRACY Name: PAYNE, JOHN

Address: 4071 THUNDERBIRD RD #2 Address: 4526 ROYAL PALM AVE City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33870

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

 Name:
 HENDERSON, BILL
 Name:

 Address:
 255 LARK AVE.
 Address:

 City-St-Zip:
 SEBRING, FL 338723530
 City-St-Zip:

 Name:
 PFEIFER, HERMAN
 Name:
 PFEIFFER, HERMAN

 Address:
 103 VILLA AVE
 Address:
 103 VILLA AVE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: () Delete Title: (X) Change () Addition KESSINGER, GLEN MEYER, BOB Name: Name: Address: 3503 MARYLAND AVE. Address: 1 MATTHEW ST SEBRING, FL 338722454 SEBRING, FL 33870 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE WILBANKS SD 02/18/2005