2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2006 8:00 am **Secretary of State DOCUMENT #762377** 07-31-2006 90007 004 ****61.25 HIGHLANDS LITTLE THEATRE, INC. Principal Place of Business Mailing Address P.O. BOX 691 **356 WEST CENTER AVENUE** SEBRING, FL 33871-0691 SEBRING, FL 33870 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-NP CR2E037 (4/06) 4. FEI Number 59-1211648 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCOLLUM, JAMES F Street Address (P.O. Box Number is Not Acceptable) 129 S COMMERCE AVE SEBRING, FL 33870 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition Delete TITLE PRESIDENT MELANIE BOULANT ELLIOTT, HOLLY NAME NAME STREET ADDRESS 374 CATFISH CREEK ROAD STREET ADDRESS 4117 SANTIAGE ST CITY-ST-712 SEARIDG, FL 33872 VICE PRESIDENTI CITY-ST-ZIP LAKE PLACID, FL 33852 ■ Addition Delete ππε TITLE PATTY YOUNG GARNICH, GOLDIE NAME NAME 1731 EVAGELINE AV STREET ADORESS STREET ADDRESS 112 ZODIAC SEBELING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33876 Z Delete Chance ■ Addition TITLE SECRETARY TITLE JENNIFER WESTERGOM YOUNG, PATTY NAME MAME 4006 LACE HAVEN BLYD 1731 EVAGELINE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP SEBRING, FL 33870 SEBUZG 33825 TREASURER Delete Change ☐ Addition TITLE TITLE TD GLENN FOWLER THOMAS, LISA NAME NAME PO BOX 1316 STREET ADDRESS 1738 MYRTLE AVENUE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP FROSTPEDOF FL 33823 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PROVIDED HAVE OF SIGNADU OFFICER OR DIRECTOR

7-9-06 (863) 386-4440

FILED