2007 NOT-FOR-PROFIT CORPORATION

Mar 19, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #762377** 03-19-2007 90077 022 ****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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1211648 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCOLLUM, JAMES F 129 S COMMERCE AVE Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33870 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition BOULAY, MELANIE NAME NAME STREET ADDRESS 4117 SANTIAGO ST. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP MLE Delete TITLE ☐ Change ■ Addition NAME WESTERGOM, JENNIFER NAME STREET ADDRESS 4006 LACE HAVEN BLVD. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition YOUNG, PATTY NAME NAME STREET ADDRESS 1731 EVAGELINE AVE. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TREASURER TITLE ☐ Delete TITLE Change ☐ Addition DENISE MIRIANI FOWLER, GLENN NAME STREET ADDRESS PO BOX 1316 STREET ADDRESS 5605 OAK BEND AN CITY-ST-ZIP FROSTPROOF, FL 33873 CITY-ST-ZIP SEARING FL 32876-5910 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

IIII F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7tP

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition

FILED