

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766558

FILED
Feb 24, 2009
Secretary of State

Entity Name: HIGH POINT MOBILE PATROL, INC.

Current Principal Place of Business:

8707 HIGH PT BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

8071 FIRST CIRCLE DR,
BROOKSVILLE, FL 34613

Current Mailing Address:

P.O. BOX 10303
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 59-2252487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HYATT, NANCY
8707 HIGH POINT BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

SCHROCK, PATRICIA
8071 FRIST CIRCLE DR.
BROOKSVILLE, FL 34613 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: PATRICIA SCHROCK

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MORRIS, JAMES
Address: 12433 HARKER ST
City-St-Zip: BROOKSVILLE, FL 34613

Title: T () Delete
Name: KIRK, SHEILA
Address: 8057 FAIRLANE AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: S () Delete
Name: HYATT, NANCY
Address: 8707 HIGH PT BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: MEYERS, ROBERT
Address: 12208 FAIRWAY AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: BAKER, WILMA
Address: 8039 BALTIC ST
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: REICHARD, CHARLES
Address: 8031 HIGHPOINT BLVD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLEESZEK, ED
Address: 7463 HARLOW ST
City-St-Zip: BROOKSVILLE, FL 34613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GUZIK, DAVE
Address: 8082 FIRST CIRCLR DR.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: HYATT, NANCY
Address: 8707 HIGH POINT AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SHEILA KIRK

T

02/24/2009

Electronic Signature of Signing Officer or Director

Date