

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769588

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE PALMS ESTATES OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

117 DOMINION ST
LORIDA, FL 33857 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 364
LORIDA, FL 33857 US

New Mailing Address:

FEI Number: 59-2412625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPENZELLAR, RICHARD
117 DOMINION ST
LORIDA, FL 33857 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAVIS, MILLER
Address: 13 KALETEN RD
City-St-Zip: WESTMINSTER, MD 21158

Title: VD () Delete
Name: EBERLY, WAYNE
Address: 125 KETTERING DR
City-St-Zip: PALMYRA, PA 17078

Title: D () Delete
Name: EATON, GENE
Address: W11475 HWY V
City-St-Zip: LODI, WI 53555

Title: SD () Delete
Name: MUMMA, EMILY
Address: 133 DOMINION ST;POB 766
City-St-Zip: LORIDA, FL 33857

Title: TD () Delete
Name: UPSHAW, RICHARD
Address: 1147 INDIAN HILLS TRAIL
City-St-Zip: EDDYVILLE, KY 42038

Title: D () Delete
Name: FORNEY, RICHARD P
Address: 1300 E KERCHER AVE LOT 6
City-St-Zip: MYERSTOWN, PA 17067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

Title: () Change () Addition
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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: MILLER DAVIS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date