2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791023

FILED Jun 18, 2012 Secretary of State

Entity Name: HIGHLAND-EXCHANGE SERVICE COOPERATIVE

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

5916 WAVERLY ROAD WAVERLY, FL 33877

Current Mailing Address: New Mailing Address:

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WAVERLY, FL 338770286 US

FEI Number: 59-1402462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOVACH, GASPER JR. 5916 WAVERLY RAOD, 1/4 MILE E OF US 27 WAVERLY, FL 33877 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HUNT, FRANK III

 Address:
 HUNT BROS RD

 City-St-Zip:
 LAKE WALES, FL 33853

Title: S

Name: SCHAEFER, DARLENE K Address: 117 CHAUCER LN S.E. City-St-Zip: WINTER HAVEN, FL 33884

Title: CEO

Name: KOVACH, GASPER, JR Address: 2608 COVENTRY AVE City-St-Zip: LAKELAND, FL 33803

Title: VPD

Name: GARAVAGLIA, MIKE Address: P.O. BOX 12969

City-St-Zip: FORT PIERCE, FL 349792969

Title:

Name: SCHAAL, TIMOTHY D
Address: 112 WALDEMAR COURT SE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: TIM SCHAAL T 06/18/2012