

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000175

Entity Name: HIGHMARK CORPORATION

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

931 SUNRIDGE WAY
SARASOTA, FL 34234

New Principal Place of Business:

6646 OAKBROOKE
BRADENTON, FL 34202

Current Mailing Address:

P.O. BOX 1959
SARASOTA, FL 34230

New Mailing Address:

6646 OAKBROOKE
BRADENTON, FL 34202

FEI Number: 62-1305352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, JAMES L
931 SUNRIDGE WAY
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SCHORR, JAMES L
6646 OAKBROOK
BRADENTON, FL 34202 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCHORR, JAMES L
Address: 2 MARINA PLAZA
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: SCHORR, JAMES L JR.
Address: 2 MARINA PLAZA
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SCHORR, JAMES L
Address: 6646 OAKBROOK
City-St-Zip: BRADENTON, FL 34202

Title: S (X) Change () Addition
Name: SCHORR, JOHN R.
Address: 6646 OAKBROOK
City-St-Zip: BRADENTON, FL 34202

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. SCHORR

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date