

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000175

FILED
Feb 07, 2012
Secretary of State

Entity Name: HIGHMARK CORPORATION

Current Principal Place of Business:

6646 OAKBROOKE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6646 OAKBROOKE
BRADENTON, FL 34202

New Mailing Address:

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
6646 OAKBROOK
BRADENTON, FL 34202 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: CP
Name: SCHORR, JAMES L
Address: 6646 OAKBROOK
City-St-Zip: BRADENTON, FL 34202

Title: PRES
Name: SCHORR, JOHN R .
Address: 706 UNION
City-St-Zip: MEMPHIS, TN 38103

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

SIGNATURE: JAMES L. SCHORR

CHMN

02/07/2012

Electronic Signature of Signing Officer or Director

Date