

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71008

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIGHLANDS INDEPENDENT BANK

Current Principal Place of Business:

2600 U.S. HIGHWAY 27, NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2600 U.S. HIGHWAY 27, NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-2571173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHOOP, JOHN C PCEO
1927 N.E. LAKEVIEW DRIVE
SEBRING, FL 33870 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: JOHN C. SHOOP

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREWS, ROBERT C
Address: 475 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL

Title: V () Delete
Name: PAYNE, CANDACE
Address: 9314 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

Title: CFO () Delete
Name: FOSTER, TODD R
Address: 4215 BUNKER DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: KOCH, EDWARD O., JR.
Address: 1908 DELEON PL.
City-St-Zip: SEBRING, FL

Title: PCEO () Delete
Name: SHOOP, JOHN C
Address: 1927 N.E. LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: CD () Delete
Name: BARBEN, ROBERT J
Address: 304 S DELANEY AVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREWS, ROBERT C
Address: 475 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

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

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

Title: D (X) Change () Addition
Name: WATKINS, THOMAS S
Address: 531 E LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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

Title: CD (X) Change () Addition
Name: KOCH, EDWARD O JR
Address: 1908 DELEON PLACE
City-St-Zip: SEBRING, FL 33870

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: JOHN C. SHOOP

PCEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date