2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003602

FILED Jan 17, 2008 Secretary of State

Entity Name: REBUILDING TOGETHER HIGHLANDS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 501 SO. COMMERCE AVE. SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** 501 SO. COMMERCE AVE. P.O. BOX 7006 SEBRING, FL 33870 SEBRING, FL 33872 FEI Number: 03-0399576 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: NUNNALLEE, THOMAS L 325 NORTH COMMERCE AVE. SEBRING, FL 33870 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES () Delete () Change () Addition DEVLIN, PAUL Name: Name: 315 TULANE CIR Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: Title: (X) Change () Addition () Delete MYRTETUS, JOE Name: FOSTER, SANDY Name: Address: 114 SHEPPARD RD Address: 6414 US 27 SOUTH City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: SEBRING, FL 33870 Title: SEC () Delete Title: () Change () Addition CLINARD, JAMES Name: Name: Address: 320 US 27 NORTH Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JEFFO, JOHN Name: Address: 41 EAST THOMAS ST Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: () Delete Title: () Change () Addition CLARK, ROBERT Name: Name: 322 TULANE CIRCLE Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: () Delete Title: () Change () Addition SAFFOLD ROBERT Name: Name: Address: 612 HYANCINTH AV Address: SEBRING, FL 33870 City-St-Zip: 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: PAUL DEVLIN PRES 01/17/2008