

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001800

FILED
Apr 26, 2008
Secretary of State

Entity Name: HIGHPOINT COMMERCE CENTER, INC.

Current Principal Place of Business:

11351 LAKE UNDERHILL
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

2781 WEST STATE ROAD 434
C/O LANCE D SMITH
LONGWOOD, FL 327794880 US

New Mailing Address:

FEI Number: 59-3747277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE D
2781 WEST STATE ROAD 434
LONGWOOD, FL 327794880 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: PD (X) Delete
Name: BLANCHARD, MARK
Address: 740 FLORIDA CENTRAL PKWY
City-St-Zip: LONGWOOD, FL 32750 US

Title: SD () Delete
Name: SMITH, LANCE
Address: 2781 W STATE RD 434
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SMITH, LANCE D
Address: 2781 W STATE RD 434
City-St-Zip: LONGWOOD, FL 32779 US

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: LANCE D SMITH

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04/26/2008

Electronic Signature of Signing Officer or Director

Date