

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006696

Entity Name: HIGHLANDS SOFTBALL, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

403 TULANE CIRCLE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

403 TULANE CIRCLE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 65-1143827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBOZZO, JAMES V JR
329 SOUTH COMMERCE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LOBOZZO, JAMES V JR
230 SOUTH COMMERCE
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:

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRILL, JOHN
Address: 403 TULANE CIRCLE
City-St-Zip: AVON PARK, FL 33825

Title: DV () Delete
Name: LOBOZZO, JAMES V JR
Address: 1614 9TH AVE
City-St-Zip: SEBRING, FL 33875

Title: DST () Delete
Name: BELL, HARRY
Address: 4343 SCHUMACHER ROAD -176
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: CREWS, ROBERT C II
Address: 3100 W. COUNTYLINE ROAD
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: ANDERSON, PETER
Address: 5931 HAMMOCK ROAD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES V. LOBOZZO, JR.

DV

04/16/2004

Electronic Signature of Signing Officer or Director

Date