

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008376

FILED
Jan 14, 2009
Secretary of State

Entity Name: HIGHLANDS COUNTY AG-VENTURE, INC.

Current Principal Place of Business:

P O BOX 818
LAKE PLACID, FL 33862

New Principal Place of Business:

704 SR 621 EAST
LAKE PLACID, FL 33862

Current Mailing Address:

P O BOX 818
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-3759001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHYPER, DARLENE
704 SR 621 EAST
LAKE PLACID, FL 33852 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 () Delete
Name: PHYPER, DARLENE
Address: 704 SR 621 EAST
City-St-Zip: LAKE PLACID, FL 33862

Title: VPD () Delete
Name: DAUM, DANIELLE
Address: 704 SR 621 EAST
City-St-Zip: LAKE PLACID, FL 33862

Title: TD () Delete
Name: BULLARD, BARBARA
Address: 704 SR 621 EAST
City-St-Zip: LAKE PLACID, FL 33862

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:

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: BARBARA BULLARD

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date