2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000138

FILED Jan 19, 2007 Secretary of State

Entity Name: HIGHLANDS COUNTY COALITION FOR THE HOMELESS, INC.

Current Principal Place of Business: New Principal Place of Business:

501 S. COMMERCE AVENUE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

501 S. COMMERCE AVENUE SEBRING, FL 33870

FEI Number: 51-0466286 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:

ABLES, CLIFFORD M III REINHARDT, RICHARD J
551 SOUTH COMMERCE AVENUE 501 SOUTH COMMERCE AVENUE

SEBRING, FL 33870 US 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: RICHARD J REINHARDT 01/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: PHILLIPPI, PENNY Name: JENKINS, HOWARD
Address: 117 PLUMOSA AVE. Address: 518 WEST LAKE WALES ROAD NORTH

City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE WALES, FL 33859

Title: VPDP () Delete Title: VP (X) Change () Addition Name: REINHARDT, RUDY Name: COOK, BARBARA

Name: REINHARDT, RUDY Name: COOK, BARBARA
Address: 1200 W. AVON BLVD.. ROOM 109 Address: 155 US HWY 27 NORTH SUITE 2

City-St-Zip: AVON PARK, FL 33825 City-St-Zip: SEBRING, FL 33870

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 HALL, SUSAN
 Name:
 SHOEMAN, LARRY

 Address:
 7205 S. GEORGE BLVD.
 Address:
 406 TULANE DRIVE

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:
 AVON PARK, FL 33825

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MIRANDA, CARMEN
 Name:
 OLDHAM, ALICE

 Address:
 501 S COMMERCE AVE.
 Address:
 6018 MANTANZAS DRIVE

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J REINHARDT ED 01/19/2007