2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000138

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

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

1306 S. TULANE AVENUE AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

PO BOX 1359 AVON PARK, FL 33826

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:

COOK, BARBARA L

4325 NASSAU DRIVE

SEBRING, FL 33870 US

DAGGETT, RICHARD L JR

272 GEORGETOWN LOOP

WAUCHULA, FL 33873 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 L DAGGETT JR 08/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARBARA, COOK L Address: 4325 NASSAU DRIVE City-St-Zip: SEBRING, FL 33870

Title: VP

Name: SHOEMAN, LARRY

Address: 1306 S TULANE AVE. PO BOX 1359

City-St-Zip: AVON PARK, FL 33826

Title: SD

Name: MCCLELLAND, TERRI

Address: 1306 S TULANE AVE. PO BOX 1359

City-St-Zip: AVON PARK, FL 33826

Title: TD

Name: DAFFNER, LINDA

Address: 1306 S. TULANE AVE. PO BOX 1359

City-St-Zip: AVON PARK, FL 33826

Title: ED

Name: DAGGETT, RICHARD L JR Address: 1306 S. TULANE AVE. PO BOX 1359

City-St-Zip: AVON PARK, FL 33826

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L DAGGETT JR ED 08/18/2010