

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2009
Secretary of State**

DOCUMENT# N03000003045

Entity Name: TEMPLE TERRACE HIGHLANDERS, INC.

Current Principal Place of Business:

5802A E. FOWLER AVE., SUITE 139
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5802A E. FOWLER AVE., SUITE 139
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 56-2346153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JERRY M
5802A E. FOWLER AVE., SUITE 139
TEMPLE TERRACE, FL 33617 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: KING, JERRY
Address: 6209 SOARING AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: COLANTONIO, NICK
Address: 14337 DIPLOMAT CIR.
City-St-Zip: TAMPA, FL 33613

Title: VD () Delete
Name: HOOTEN, BYRON R
Address: 1127 W. RIVER DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JERRY KING

M

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date