2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003045

FILED Jan 06, 2010 Secretary of State

Entity Name: TEMPLE TERRACE HIGHLANDERS, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2346153 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:

KING, JERRY M 5802A E. FOWLER AVE., SUITE 139 TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KING, JERRY Address: 6209 SOARING AVE.

City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D

Name: COLANTONIO, NICK Address: 14337 DIPLOMAT CIR. City-St-Zip: TAMPA, FL 33613

Title: VD

Name: HOOTEN, BYRON R Address: 1127 W. RIVER DR.

City-St-Zip: TEMPLE TERRACE, FL 33617

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: BYRON R HOOTEN CC 01/06/2010