2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007968

FILED Apr 23, 2009 Secretary of State

Entity Name: FRIENDS OF HIGHLANDS VILLAGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2301 US 27 SOUTH SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** 2301 US 27 SOUTH SEBRING, FL 33870 FEI Number: 20-0936709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEARIN, DEBORAH J MCMILLAN, CANDACE J 4416 MEDINA WAY 108 KAROLA DR SEBRING, FL 33870 SEBRING, FL 33875 US 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: CANDACE J MCMILLAN 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCMILLAN, CANDACE J Name: Name: Address: 108 KAROLA DR Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RICHARD, REINHARDT Name: Address: 155 US HWY 27 NORTH, SUITE 1 Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: Title: () Delete Title: () Change () Addition GILLEY, SHEILA Name: Name: 2301 US 27 SOUTH Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BLACK, VICKI Name: Address: 2301 US 27 S Address: City-St-Zip: SEBRING, FL 33870 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: CANDACE J MCMILLAN PRES 04/23/2009