2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004061

FILED Mar 20, 2012 Secretary of State

Entity Name: HIGHPLACES INTERNATIONAL MINISTRIES, INCORPORATED

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

777 W. LUMSDEN RD. 772 W. LUMSDEN RD. BRANDON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 89485 TAMPA, FL 33689

FEI Number: 20-1056565 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:

LANGSTON, LAWRENCE DR.
3906 RYALWOOD CT.
VALRICO, FL 33594 US
LANGSTON, LAWRENCE DR.
772 W. LUMSDEN RD.
BRANDON, FL 33511 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: DR. LAWRENCE LANGSTON 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LANGSTON, LAWRENCE DR.

Address: P.O. BOX 89485 City-St-Zip: TAMPA, FL 33689

Title: V

Name: LANGSTON, LANA DR. Address: 3906 RYALWOOD CT. City-St-Zip: VALRICO, FL 33594

Title: S

 Name:
 SUGG, R. REV.

 Address:
 359 CINDY LANE

 City-St-Zip:
 BRANDON, FL 33510

Title: D

Name: SMITH, D.J. TRUSTEE Address: 317 MEADOW CT. City-St-Zip: PLANT CITY, FL 33566

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: DR. LAWRENCE LANGSTON PRES 03/20/2012