

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010308

FILED
Mar 22, 2008
Secretary of State

Entity Name: HIGHLANDS COUNTY GENEEOLOGICAL SOCIETY INC.

Current Principal Place of Business:

215 DOVE AVE
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

215 DOVE AVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-2257651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCK, NANCY
215 DOVE AVE
SEBRING, FL 33872 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: P () Delete
Name: RANCK, NANCY
Address: 215 DOVE AVE
City-St-Zip: SEBRING, FL 33872

Title: T () Delete
Name: RAND, MARY
Address: 220 GREENSVIEW DR.
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: HOLLAND, GEORGIA
Address: 4139 BIANCA ST
City-St-Zip: SEBRING, FL 33872

Title: VP () Delete
Name: KOHN, A J
Address: P O BOX 5416
City-St-Zip: SEBRING, FL 33871

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:

Title: VP (X) Change () Addition
Name: FLOOD, MICHAEL
Address: 301 BASSAGE RD
City-St-Zip: SEBRING, FL 33875

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: MARY RAND

T

03/22/2008

Electronic Signature of Signing Officer or Director

Date