

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010308

FILED
Apr 14, 2012
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:

309 CIRCLE PARK DRIVE
SEBRING, FL 33870

Current Mailing Address:

215 DOVE AVE
SEBRING, FL 33872

New Mailing Address:

309 CIRCLE PARK DRIVE
SEBRING, FL 33870

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:

HORNE, LAURA C
1415 SHAMROCK DR
SEBRING, FL 33875 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: LAURA C. HORNE

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORNE, LAURA C
Address: 1415 SHAMROCK DR.
City-St-Zip: SEBRING, FL 33875

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

Title: S
Name: GROVE, JAN
Address: 5160 WHIPPORWILL RD
City-St-Zip: SEBRING, FL 33875

Title: VP
Name: RANCK, NANCY
Address: 215 DOVE
City-St-Zip: SEBRING, FL 33872

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: MARY RAND

T

04/14/2012

Electronic Signature of Signing Officer or Director

Date