

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004214

FILED
Apr 29, 2009
Secretary of State

Entity Name: HIGHWAY PARK NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT, INC.

Current Principal Place of Business:

501 S. COMMERCE AVE.
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

501 S. COMMERCE AVE.
SEBRING, FL 33870 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPPI, PENNY
501 S. COMMERCE AVE.
SEBRING, FL 33870 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: HILL, VINCENT
Address: P.O. BOX 1
City-St-Zip: LAKE PLACID, FL 33852 US

Title: SEC () Delete
Name: CALLAHAN, MICHAEL
Address: EA SMITH AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP () Delete
Name: SHOLTZ, WALTER
Address: 134 JOSEPHINE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: C () Delete
Name: PORTEE, LESLIE
Address: 121 JOSEPHINE AVE.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: C () Delete
Name: WALKER, ESTELLA
Address: 119 JOSEPHINE AVE.
City-St-Zip: LAKE PLACID, FL 33852 US

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VINCENT HILL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date