2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011609

FILED Jul 19, 2011 Secretary of State

Entity Name: HIGHLANDER RIDGE FELLOWSHIP, INC.

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

5636 LAKESIDE DR 222 E STUART AVE LAKE WALES, FL 33898 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1 SCENIC CENTRAL
203
LAKE WALES, FL 33853
222 E STUART AVE
LAKE WALES, FL 33853

FEI Number: 03-0574276 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:

THOMPSON, KEITH
5636 LAKESIDE DR
LAKE WALES, FL 33898 US

THOMPSON, KEITH
222 E STUART AVE
LAKE WALES, FL 33853 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: KEITH THOMPSON 07/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: THOMPSON, KEITH
Address: 222 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: 7

 Name:
 PIPPIN, ROBERT

 Address:
 5636 LAKESIDE DR

 City-St-Zip:
 LAKE WALES, FL 33898

Title: S

 Name:
 SPANGLER, LYNNE

 Address:
 222 E STUART AVE

 City-St-Zip:
 LAKE WALES, FL 33853

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: KEITH THOMPSON P 07/19/2011