2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006292

FILED Mar 01, 2010 Secretary of State

Entity Name: THE WAY OF HIGHLANDS COUNTY INC.

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

1005 N. RIDGEWOOD DR SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1005 N. RIDGEWOOD DR SEBRING, FL 33870

FEI Number: 75-3217068 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:

BUXBAUM, REINHOLD F 1005 N. RIDGEWOOD DR SEBRING, FL 33870 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BUXBAUM, REINHOLD F Address: 1714 QUEEN AVENUE City-St-Zip: SEBRING, FL 338758004

Title: V

Name: DEWALD, GEORGE Address: 502 LAKE JUNE ROAD City-St-Zip: LAKE PLACID, FL 33852

Title: S

Name: WHITNEY, JAMES
Address: 1802 PASADENA AVE
City-St-Zip: SEBRING, FL 33870

Title:

Name: DEWALD, MILDRED A Address: 502 LAKE JUNE ROAD City-St-Zip: LAKE PLACID, FL 33852

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: REINHOLD F. BUXBAUM PRES 03/01/2010