2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000735

FILED Feb 16, 2010 Secretary of State

Entity Name: VETERANS COUNCIL OF HIGHLANDS COUNTY, INC.

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

1550 FARM ROAD SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

1550 FARM ROAD SEBRING, FL 33876

FEI Number: 20-8311210 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:

JACKSON, ANDREW B ESQ 150 NORTH COMMERCE AVENUE SEBRING, FL 338703201 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: PD

Name: WADDELL, ELIZABETH L Address: 4530 SEBRING AVENUE City-St-Zip: SEBRING, FL 33875

Title: VPD

Name: MARSH, HARRY E Address: 1550 FARM ROAD City-St-Zip: SEBRING, FL 33876

Title: IT

Name: MARSH, HARRY E Address: 1550 FARM ROAD City-St-Zip: SEBRING, FL 33876

Title: SE

Name: CARNEY, ROBIN M Address: 8803 TWITTY ROAD City-St-Zip: SEBRING, FL 33876

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: ELIZABETH L. WADDELL PD 02/16/2010