2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000735

FILED Jan 31, 2013 Secretary of State

Entity Name: VETERANS COUNCIL OF HIGHLANDS COUNTY, INC.

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

1550 FARM ROAD 104 TORTOISE RD SEBRING, FL 33876 SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

1550 FARM ROAD 104 TORTOISE RD SEBRING, FL 33876 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

LOBOZZO, JAMES V ESQ
211 SOUTH RIDGEWOOD DRIVE
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: JAMES V. LOBOZZO ESQ. 01/31/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: INGLER, RICHARD G Address: 104 TORTOISE RD. City-St-Zip: SEBRING, FL 33876

Title: VPD

Name: ADAMSON, MARJORIE J Address: 3806 DUFFER RD. City-St-Zip: SEBRING, FL 33872

Title: IT

 Name:
 WADDELL, ELIZABETH L

 Address:
 421 TASESCHEE DR.

 City-St-Zip:
 SEBRING, FL 33870

Title: SE

 Name:
 STAIK, MARY M

 Address:
 P.O. BOX 8201

 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: RICHARD G INGLER PD 01/31/2013