2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008490

FILED Aug 05, 2009 Secretary of State

Entity Name: HIGHLANDS COUNTY CONCERT BAND, INC.

Current Principal Place of Business: New Principal Place of Business: 1572 DENA CIRCLE 2130 DOG LEG DR. WAUCHULA, FL 33873 SEBRING, FL 33872 **Current Mailing Address: New Mailing Address:** 3913 SANTIAGO ST 1572 DENA CIRCLE WAUCHULA, FL 33873 SEBRING, FL 33872 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUZMAN, WENDY BENNETT, STEPHEN 1572 DENA CIRCLE 3913 SANTIAGO ST. WAUCHULA, FL 33873 SEBRING, FL 33872 US 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: STEPHEN M. BENNETT 08/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOU FLORA, MARY Name: Name: Address: 2138 BANYAN WAY Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NEWELL, STEVE Name: Address: 2130 DOG LEG DR. Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition WANDELT, MARTI Name: Name: 2130 DOG LEG DR. Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GUZMAN, WENDY Name: 1572 DENA CIRCLE Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: MR. () Change (X) Addition BENNETT, STEPHEN M Name: Name: 3913 SANTIAGO ST. Address: Address: City-St-Zip: City-St-Zip: SEBRING, FL 33872

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: STEPHEN M. BENNETT O 08/05/2009