

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005095

FILED
Mar 14, 2009
Secretary of State

Entity Name: MORNING STAR OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

1849 N. GASTER RD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1849 N. GASTER RD.
AVON PARK, FL 33825

New Mailing Address:

1849 N. GASTER RD.
AVON PARK, FL 33825 US

FEI Number: 26-2692578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTZENHOFFER, JOHN A
1849 N. GASTER RD.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCHUTZENHOFFER, JOHN A
Address: 1849 N. GASTER RD.
City-St-Zip: AVON PARK, FL 33825

Title: STD () Delete
Name: BILLINGS, SANDRA
Address: 1027 LAKE DAMON RD.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: WHIPKEY, JAMES
Address: 1027 LAKE DAMON RD.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: BILLINGS, MATT
Address: 1027 LAKE DAMON RD.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: HILLIARD, DIANE
Address: 3283 LAKE CHILTON DR.
City-St-Zip: AVON PARK, FL 33825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUTZENHOFFER, JOHN A
Address: 1849 N. GASTER RD.
City-St-Zip: AVON PARK, FL 33825 US

Title: STD (X) Change () Addition
Name: BILLINGS, SANDRA
Address: 1027 LAKE DAMON RD.
City-St-Zip: AVON PARK, FL 33825 US

Title: D (X) Change () Addition
Name: WHIPKEY, JAMES
Address: 1027 LAKE DAMON RD.
City-St-Zip: AVON PARK, FL 33825 US

Title: D (X) Change () Addition
Name: BILLINGS, MATT
Address: 1027 LAKE DAMON RD.
City-St-Zip: AVON PARK, FL 33825 US

Title: D (X) Change () Addition
Name: HILLIARD, DIANE
Address: 3283 LAKE CHILTON DR.
City-St-Zip: AVON PARK, FL 33825 US

Title: D () Change (X) Addition
Name: BRENNER, MANDY
Address: 2713 NAUTILUS DR
City-St-Zip: AVON PARK, FL 33825 US

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: SANDRA BILLINGS

STD

03/14/2009

Electronic Signature of Signing Officer or Director

Date