

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005095

FILED
Jan 23, 2010
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:

930 W MAIN ST
AVON PARK, FL 33825

Current Mailing Address:

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

New Mailing Address:

1849 N. GASTER RD.
AVON PARK, FL 33825

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:

BILLINGS, SANDRA J
930 W MAIN ST
AVON PARK, FL 33825 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: SANDRA J BILLINGS

01/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: BRENNEN, MANDY
Address: 2713 NAUTILUS DR
City-St-Zip: AVON PARK, FL 33825 US

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: SANDRA J BILLINGS

MS

01/23/2010

Electronic Signature of Signing Officer or Director

Date