

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005095

FILED
Jan 24, 2012
Secretary of State

Entity Name: MORNING STAR OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

930 W MAIN ST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

930 W MAIN ST
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 26-2692578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, SANDRA J
930 W MAIN ST
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
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: PUGLIESE, MEGAN
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 BILLINGS

STD

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date