2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0900000122

FILED Oct 13, 2010 Secretary of State

Entity Name: THE ROTARY CLUB OF HIGHLANDS COUNTY INC

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

113 S. COMMERCE 555 LOTELA DR

SEBRING, FL 33870 AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

PO BOX 4264 SEBRING, FL 33871

FEI Number: 65-0898121 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:

KIDD, CHARLES D
526 PARK STREET
555 LAKE LOTELA DR.
SEBRING, FL 33870 US
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: CARTER T. GORDON 10/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOUSEKNECHT, JIM
Address: 611 WILDERNESS CIRCLE
City-St-Zip: SEBRING, FL 33872

Title: SEC

Name: RHOADES, SUZETTE Address: 2141 LAKEVIEW DR. City-St-Zip: SEBRING, FL 33870

Title: T

 Name:
 GORDON, CARTER

 Address:
 555 LAKE LOTELA DR

 City-St-Zip:
 AVON PARK, FL 33825

Title: P EL

Name: BURNSIDE, EDWARD Address: 1209 GARLAND AVE. City-St-Zip: SEBRING, FL 33875

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: CARTER T GORDON T 10/13/2010