2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000122

FILED Mar 25, 2012 Secretary of State

Entity Name: THE ROTARY CLUB OF HIGHLANDS COUNTY INC

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

555 LOTELA DR 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:

GORDON, CARTER T 555 LAKE LOTELA DR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: SEC

Name: PIGMAN, DARLENE

Address: 3100 BONNETT CREEK DRIVE City-St-Zip: AVON PARK, FL 33826

Title:

 Name:
 GORDON, CARTER

 Address:
 555 LAKE LOTELA DR

 City-St-Zip:
 AVON PARK, FL 33825

Title: P EL

 Name:
 OWENS, CODY

 Address:
 2019 CLAM DRIVE

 City-St-Zip:
 SEBRING, FL 33870

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 03/25/2012