

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09467

FILED
Apr 29, 2009
Secretary of State

Entity Name: PEACE OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

700 SOUTH PINE STREET
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

700 SOUTH PINE STREET
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 59-2552711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, PAUL K
216 ROBIN AVE.
SEBRING, FL 33872 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: D () Delete
Name: SAFFOLD, ROBERT
Address: 612 HYACINTH AVE
City-St-Zip: SEBRING, FL 33870

Title: PD () Delete
Name: ADAMS, MARY
Address: 252 BRENTWOOD DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Delete
Name: FERRELL, PAUL
Address: 216 ROBIN AVE
City-St-Zip: SEBRING, FL 33872

Title: T () Delete
Name: ADAMS, HERBERT R
Address: 252 BRNTWOOD DR. N.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL K. FERRELL

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date