

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005466

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE ROTARY CLUB OF HIGHLANDS CO. FOUNDATION, INC.

Current Principal Place of Business:

555 LAKE LOTELA DR.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

PO BOX 4264
SEBRING, FL 33871

New Mailing Address:

FEI Number: 27-2929206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

GORDON, CARTER T
555 LAKE LOTELA DRIVE
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 GORDON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TD
Name: GORDON, CARTER
Address: 555 LAKE LOTELA DR.
City-St-Zip: AVON PARK, FL 33825

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date