

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30955

FILED
Apr 27, 2010
Secretary of State

Entity Name: GULF HIGHLANDS I, INC.

Current Principal Place of Business:

10997 HUTCHINSON BLVD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

939 JENKS AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3024723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, THOMAS A
939 JENKS AVENUE
PANAMA CITY, FL 32401 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: AYCOCK, DANNY
Address: 134D DAMON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: KURTZ, DARLA
Address: 1810 CHAUCER CT
City-St-Zip: LOUISVILLE, KY 40220

Title: SD
Name: NOEL, CHRIS
Address: 134J DAMON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD
Name: LATIF, AMBEREEN
Address: P.O. BOX 9633
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: D
Name: LINER, JERRY
Address: PO BOX 56
City-St-Zip: CALHOUN, TN 37309

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: THOMAS A MERRITT

MAN

04/27/2010

Electronic Signature of Signing Officer or Director

Date