2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000483

FILED Apr 23, 2012 Secretary of State

Entity Name: FRIENDS OF HIGHLANDS HAMMOCK STATE PARK, INC.

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

5931 HAMMOCK RD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

5931 HAMMOCK RD SEBRING, FL 33872

FEI Number: 65-0381257 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:

LIVINGSTON, JAMES L 445 S. COMMERCE AVE. SEBRING, FL 33870 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

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OFFICERS AND DIRECTORS:

Title: DP

Name: WILLIAM, DAILEY C JR.

Address: PO 1592

City-St-Zip: SEBRING, FL 33871

Title: DT

Name: BROJEK, CHET
Address: 3310 PAR RD
City-St-Zip: SEBRING, FL 33872

Title: DV

Name: SMITH, RONALD C Address: 2904 DIVOT RD City-St-Zip: SEBRING, FL 33872

Title: DS

 Name:
 LUND, JEAN

 Address:
 2801 SUNRISE DR

 City-St-Zip:
 SEBRING, FL 33872

Title:

Name: MAGEE, JANET
Address: 9120 CANTER PATH
City-St-Zip: SEBRING, FL 33875

Title:

 Name:
 BOND, MELANIE

 Address:
 6019 VAN SIMMONS RD

 City-St-Zip:
 WAUCHULA, FL 33873

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: WILLIAM C. DAILEY JR. DP 04/23/2012