2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001053

FILED Jan 22, 2010 Secretary of State

Entity Name: CHILDREN'S SERVICES FOUNDATION OF HIGHLANDS COUNTY, INC.

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

419 E. CENTER AVENUE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P.O. BOX 7125 SEBRING, FL 338720103

FEI Number: 65-0444941 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:

MACBETH, ROSS J 2543 US 27 SOUTH SEBRING, FL 33872 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:

Γitle: PCD

Name: HENSLEY, NANCY

Address: 1608 ASSEMBLY POINT DR City-St-Zip: SEBRING, FL 33870

Title: CEOT

Name: ROBERTS, KEVIN J Address: 1155 S HICKORY TRAIL City-St-Zip: AVON PARK, FL 33825

Title: DS

Name: COX, MARK

Address: 140 S. COMMERCE AVENUE City-St-Zip: SEBRING, FL 33870

Title: VD

Name: LEIDERL, PAT

Address: 2691 NE LAKE VIEW DR City-St-Zip: SEBRING, FL 33870

Title:

Name: GENTRY, DORIS
Address: 1870 HOLLYHURST DR.
City-St-Zip: AVON PARK, FL 33825

Title: [

Name: SALINDER, JOY
Address: 2523 DOG LEG DR.
City-St-Zip: SEBRING, FL 33872

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: KEVIN J. ROBERTS CEO 01/22/2010