

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005096

FILED
Mar 25, 2009
Secretary of State

Entity Name: FT. LAUDERDALE HIGHLAND SOCIETY, INC.

Current Principal Place of Business:

2301 ELM COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

2301 ELM COURT
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0769730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, RONALD L
7431 SUNSET STRIP
SUNRISE, FL 33313 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: DP () Delete
Name: GILL, ARTHUR J
Address: 4017 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: GEDDES, JOHN
Address: 7341 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33021

Title: D () Delete
Name: MCWILLIAM, IAIN
Address: 11692 NW 20TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: ROSE, BONNIE
Address: 2301 ELM COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: LESSELS, DON
Address: 1601 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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:

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: DON LESSELS

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date