2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005096

FILED Jan 29, 2012 Secretary of State

Entity Name: FT. LAUDERDALE HIGHLAND SOCIETY, INC.

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

7909 NW 73 TERRACE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7909 NW 73 TERRACE TAMARAC, FL 33321

FEI Number: 65-0769730 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:

WEST, ED 7909 NW 73 TERRACE TAMARAC, FL 33321 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:

Title: P.M

Name: MCFARLIN, BILL Address: 7366 FOX CHAPEL DR

City-St-Zip: MIAMI, FL

Title: F

Name: WEST, ED

Address: 7909 NW 73 TERRACE City-St-Zip: TAMARAC, FL 33321

Title: T

Name: SHAWCROSS, RICHARD Address: 1300 NW 96 TERR

City-St-Zip: PEMBROKE PINES, FL 33024

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: EDDY WEST P 01/29/2012