2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # N98000001594 01-17-2006 90258 010 ****70.00 1. Entity Name HIGHLANDS COUNTY EDUCATION FOUNDATION, INC. Principal Place of Business Mailing Address **426 SCHOOL STREET 426 SCHOOL STREET** SEBRING, FL 33870 SEBRING, FL 33870 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLURE, JOHN K P.A. DO NOT WRITE 230 S. COMMERCE AVENUE SEBRING, FL 33870 IN THIS SPACE 8. The above named entity submits this statement for the flugose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE D NAME AVERYT, MICHAEL STREET ADDRESS **426 SCHOOL STREET** CITY-ST-ZIP SEBRING, FL 33870 TITLE TSD NAME FARMER, RICHARD R STREET ADDRESS 6110 LAKE FRONT DRIVE CITY-\$T-ZIP SEBRING, FL 33870 TITLE NAME JARRETT, BILL STREET ADDRESS 1304 US 27 NORTH DO NOT WRITE CITY-ST-ZIP AVON PARK, FL 33825 TITLE IN THIS SPACE NAME HANSEN, PAMELA STREET ADDRESS 600 WEST COLLEGE DRIVE CITY-ST-ZIP AVON PARK, FL 33825 TITLE NAME REYNOLDS, CHARLES

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

80 BEAR POINT LANE

LAKE PLACID, FL 33852

OFFICER OR DIRECTOR

FILED