2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001594

FILED Jan 05, 2011 Secretary of State

Entity Name: HIGHLANDS COUNTY EDUCATION FOUNDATION, INC.

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

426 SCHOOL STREET SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

426 SCHOOL STREET SEBRING, FL 33870

FEI Number: 59-3497604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE, JOHN K P.A. 211 SOUTH RIDGEWOOD DRIVE 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

OFFICERS AND DIRECTORS:

Γitle: D

Name: AVERYT, MICHAEL
Address: 426 SCHOOL STREET
City-St-Zip: SEBRING, FL 33870

Title: TSD

Name: FARMER, RICHARD R Address: 6110 LAKE FRONT DRIVE City-St-Zip: SEBRING, FL 33870

Title: PD

Name: WALKER, JANICE Address: 320 US HWY 27 N. City-St-Zip: SEBRING, FL 33870

Title: VD

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

Title: VD

 Name:
 LINDSAY, ANN

 Address:
 2710 SR 17 SOUTH

 City-St-Zip:
 AVON PARK, FL 33825

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: MICHAEL AVERYT D 01/05/2011