

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000098828

1. Entity Name
HIGHLANDS INDEPENDENT BANCSHARES, INC.



**FILED
Feb 03, 2005 8:00 am
Secretary of State**

02-03-2005 90031 012 ***150.00

40011083



01282005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0832435	Applied For
	Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SHOOP, JOHN C 1927 NE LAKEVIEW DRIVE SEBRING, FL 33870		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE John C. Shoop, President

January 31, 2005

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDO SHOOP, JOHN C 1927 NE LAKEVIEW DRIVE SEBRING, FL 33870	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James D. Bates 81 Bates Road Lake Placid, FL 33852-9129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BARBEN, ROBERT J 304 S. DELANEY AVE AVON PARK, FL 33825	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles R. Schumacher 1901 DeSoto Place Sebring, FL 33870-2314
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CREWS, ROBERT C 475 LAKE LOTE LA DR AVON PARK, FL 33825	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles L. Shackelford P.O. Box 1420 Wauchula, FL 33873-1420
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JOE L 708 EAST MAIN ST WAUCHULA, FL 33873	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C. Wayne Taylor 814 N.S. Lakeview Dr. Sebring, FL 33870-1965
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOCK, EDWARD O JR 1908 DELEON PLACE SEBRING, FL 33870	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas S. Watkins P.O. Box 1365 Avon Park, FL 33826-1365
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAHK, KYE C 4017 LAFAYETTE AVE SEBRING, FL 33872	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hazel J. Steedley 400 Maravilla, Ave. Sebring, FL 33875

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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 like empowered.

SIGNATURE: Hazel J. Steedley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 31, 2005

Date

Daytime Phone #

ATTACHMENT

40011589

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HIGHLANDS INDEPENDENT BANCSHARES, INC.

FEIN 65-0832435

Officer and Directors

D
Kock, Edward O. Jr
1908 DeLeon Place
Sebring, FL 33870

Make Changes/ spelling of last name

Koch, Edward O.Jr.