

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769588

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE PALMS ESTATES OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

117 DOMINION ST
LORIDA, FL 33857 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 364
LORIDA, FL 33857 US

New Mailing Address:

FEI Number: 59-2412625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPENZELLAR, RICHARD
117 DOMINION ST
LORIDA, FL 33857 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: PRES
Name: EBERLY, WAYNE
Address: 125 KETTERING DR
City-St-Zip: PALMYRA, PA 17078

Title: 1VP
Name: WHITE, LINDA
Address: PO BOX 308
City-St-Zip: MT SIDNEY, VA 24467

Title: 2VP
Name: EATON, GENE
Address: W11475 HWY V
City-St-Zip: LODI, WI 53555

Title: SD
Name: MUMMA, EMILY
Address: 133 DOMINION ST;POB 766
City-St-Zip: LORIDA, FL 33857

Title: TD
Name: DAVIS, MILLER
Address: 13 KALTEN RD
City-St-Zip: WESTMINSTER, MD 21158

Title: DIR
Name: APPENZELLAR, RICHARD L
Address: 117 DOMINION ST
City-St-Zip: LORIDA, FL 33857

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: RICHARD L APPENZELLAR

DIR

01/28/2010

Electronic Signature of Signing Officer or Director

Date