FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 26, 2001 8:00 am DOCUMENT # 732989 **Secretary of State** 1. Entity Name 07-26-2001 90002 020 ****61.25 HOLY CROSS CHURCH OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 201 KIPLING LANE 201 KIPLING LANE WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1611416 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELLIS CHAPLES Street Address (P.O. Box Number is Not Acceptable) ALLEN, CHARLES 42 BERNA CIR 1134 HIGHLAND PARK WINTER HAVEN FL 3338 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees After September 12, 2001, min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. LARRY L. SIMONOS 11 LAKE LINK Drive Winter HAVEN, FL 33884 Delete TITLE TITLE MOORE, ELEANOR NAME NAME Trensmer **457 LAS CRUCES** STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CHARLES ELLIS DVP ☐ Change TITLE Delete TITLE **ALLEN, CHARLES** 1134 Highlowo Dark Dr. S. NAME NAME **42 BERNA CIR** STREET ADDRESS STREET ADDRESS LAKE WALG, FL 33853 WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE DOAN, ANDREW S NAME NAME 201 KIPLING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP DVP Change ☐ Addition ☐ Delete TITLE COBB, DAVID NAME NAME 42 BERNA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WINTER HAVEN FL 33884 CITY-ST-ZIP Change Addition Delete TITLE TITLE KINGHAM, BETH NAME 905 AVE 'V' SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 like empowered.

SIGNATURE: 1240 1 863-539-6085