

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# 732989

Entity Name: HOLY CROSS CHURCH OF WINTER HAVEN, INC.

Current Principal Place of Business:

201 KIPLING LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

201 KIPLING LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-1611416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNON, DON
201 KIPLING LANE
WINTER HAVEN, FL 33884 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: DON KENNON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: STARK, BILL
Address: 173 LAKE OTIS RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: DP () Delete
Name: DEACON, HARRISON
Address: 215 S. LAKE FLORENCE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SW () Delete
Name: KENNON, DON
Address: 1226 CYPRESS POINT E.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DON KENNON

Electronic Signature of Signing Officer or Director

MR.

10/13/2009

Date