2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004000

FILED Feb 04, 2006 Secretary of State

Entity Name: WINTER HAVEN FELLOWSHIP, INC.

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

401 E LAKE HOWARD DR WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1016

WINTER HAVEN, FL 338821016 US

FEI Number: 59-3703838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENNIS, BUD ENNIS, BUD TREASUE 200 EL CAMINO DR 200 EL CAMINO DR

WINTER HAVEN, FL 338841616 US WINTER HAVEN, FL 338841616 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: BUD ENNIS 02/04/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Name:

ENNIS, BUD TREASUR ENNIS, BUD TREASUR Name: 200 EL CAMINO DR STE 305 Address: 200 EL CAMINO STE 305 Address:

City-St-Zip: WINTER HAVEN, FL 338841616 US City-St-Zip: WINTER HAVEN, FL 338841616 US

Title: () Delete Title: (X) Change () Addition

ENNIS, BEVERLY SEC KEATON, APRIL SEC Name: Name: Address: 200 EL CAMINO STE 305 Address: 408 BAYOU RD

City-St-Zip: WINTER HAVEN, FL 338841616 City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete Title: () Change () Addition

VERLOOVE, ED PRESIDE Name: Name: 1518 17TH ST NW Address: Address:

City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition ENNIS, BEVERLY V-PRES Name: COLEMAN, LYNN VP Name: 2157 GREENWAY DR Address: Address: 200 EL CAMINO STE 305

City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete Title: () Change () Addition BAKER, SPURGEON O Name: Name:

313 AVE Y NE Address: Address: WINTER HAVEN, FL 33880 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BUD ENNIS 0 02/04/2006