

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# N01000004000

Entity Name: WINTER HAVEN FELLOWSHIP, INC.

Current Principal Place of Business:

401 E LAKE HOWARD DR
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

401 E LAKE HOWARD DR
WINTER HAVEN, FL 33882-101 US

Current Mailing Address:

P.O. BOX 1016
WINTER HAVEN, FL 338821016 US

New Mailing Address:

401 E LAKE HOWARD DR
WINTER HAVEN, FL 33882-101 US

FEI Number: 59-3703838 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:

KEATON, APRIL SECRETA
408 BAYOU RD
WINTER HAVEN, FL 338841616 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: O () Delete
Name: TANNER, TOM TREASUR
Address: 401 E LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: O () Delete
Name: KEATON, TIM VICE PR
Address: 408 BAYOU RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: O () Delete
Name: VERLOOVE, ED PRESIDE
Address: 1518 17TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: O () Delete
Name: CYN, RAULERSON REP
Address: 507 SWEETBAY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: O () Delete
Name: BAKER, SPURGEON MANAGER
Address: 2205 5TH ST. N.E.
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TANNER, TOM TREASUR
Address: 401 E LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33882 US

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

Title: () Change () Addition
Name:
Address:
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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: THOMAS A. TANNER

MR.

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date