

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 12, 2009  
Secretary of State

DOCUMENT# N01000004000

Entity Name: WINTER HAVEN FELLOWSHIP, INC.

**Current Principal Place of Business:**

401 E LAKE HOWARD DR  
WINTER HAVEN, FL 33882 US

**New Principal Place of Business:**

**Current Mailing Address:**

401 E LAKE HOWARD DR  
WINTER HAVEN, FL 33882 US

**New Mailing Address:**

PO BOX 1016  
WINTER HAVEN, FL 33882 US

FEI Number: 59-3703838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

TANNER, THOMAS A TREASUR  
635 AVE M SE  
WINTER HAVEN, FL 338804521 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: THOMAS A. TANNER

02/12/2009

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 33882 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: TANNER, TOM TREASUR  
Address: 635 AVE M SE  
City-St-Zip: WINTER HAVEN, FL 338804521 US

Title: MR. (X) Change ( ) Addition  
Name: DANIS, ED PRESIDE  
Address: 662 AVE I NW  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MR (X) Change ( ) Addition  
Name: NAGLE, ALLAN V. PRES  
Address: 163 JAY DR.  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MR. (X) Change ( ) Addition  
Name: ENNIS, BUD SECR  
Address: 200 EL CAMINO #305  
City-St-Zip: WINTER HAVEN, FL 33884 US

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

Title: MS. ( ) Change (X) Addition  
Name: TANNER, CYNTHIA R REP  
Address: 635 AVE M SE  
City-St-Zip: WINTER HAVEN, FL 338804521 US

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.

02/12/2009

Electronic Signature of Signing Officer or Director

Date