

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 05, 2005
Secretary of State**

DOCUMENT# N04000010249

Entity Name: WINDERMERE COUNTRY CLUB FOUNDATION, INC.

Current Principal Place of Business:

2710 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2710 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 14-1908881 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:

GUSTAFSON, JOE
13559 BANANA BAY DRIVE
WINTER GARDEN, FL 34787 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: DC () Delete
Name: GUSTAFSON, JOE
Address: 13559 BANANA BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVC () Delete
Name: GARDNER, JOHN L
Address: 6124 CHESHIRE LANE
City-St-Zip: ORLANDO, FL 32819

Title: DS (X) Delete
Name: BENFIELD, THERESA
Address: 7015 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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 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 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: JOSEPH GUSTAFSON

DC

05/05/2005

Electronic Signature of Signing Officer or Director

_____ Date