2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # N95000002709 1. Entity Name 02-12-2004 90028 009 ****61 25 MAIN STREET WINTER HAVEN, INC. Principal Place of Business Mailing Address 505 AVE. A, NW P.O. BOX 32 WINTER HAVEN FL 33882 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3319831 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent eymour STRANG, CARLAII PRES Street Address (P.O. Box Number is Not Acceptable) 203 AVENUE A. NW-WINTER HAVEN FL 33881 Zip Code 8. 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. I am familiar with, and accept the obligations of registered as SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE ☐ Change Addition WILSON, KERRY NAME NAME 141 5TH ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOGDAHN, JOE NAME NAME **62 4TH ST NW** STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition COMPTON; MIKE-NAME NAME 250 MAGNOLIA AVE. SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANTÍAGO, ALEX NAME 270 AVE A NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHEEHAN, DONNA 210 CYPRESS GARDENS BLVD 451 300 St, NW NAME NAME STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 3388/ CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change SEYMOUR, MIKE NAME 1124 FIRST ST, SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP City-St-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on a state-proof of the corporation of the receiver of trusted empowered.

ess, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachn

SIGNATURE:

FILED

Main Street Winter Haven, Inc. NG 5000002709
2003-2004 Board of Directors

Kim Bass, Director 650 Sixth SW Winter Haven, Fl 33880

Cynthania Clark, Director 3000 Kville Avenue Auburndale, FL 33823

Bill Dorman, Director 150 3rd St., SW Winter Haven., Fl 33880

-Mike Easterling, Director 451 Third St. NW Winter Haven, Fl 33881

Bob Gernert, Director 401 Avenue B, NW Winter Haven, FL 33881

Beth Higgins, Vice President/Director 2105 Dundee Rd Winter Haven, FL

Kelly Kennedy, Director 198 First St., S Winter Haven, FL 33880

Howard King, Director 500 E. Central Ave. Winter Haven, FL 33880

Nelson Kirkland, Treasurer/Director 455 6th St., NW Winter Haven, FL 33881

Mike McMahon, Director 451 Third St, SW Winter Haven, FL 33881

Carl Strang, III, Director 203 Avenue A, NW Winter Haven, Fl 33881 **Debbie Tennick**, Director 325 W. Central Ave. Winter Haven, FL 33880

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Jan Touchtone, Director 210 Security Sq. WH 33880

Susan Waddell, Director 253 Avenue A, SW Winter Haven, Fl 33880

staff
Ronni Wood
505 Avenue A, NW
Winter Haven, FL 33881