

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000920

FILED
Apr 28, 2009
Secretary of State

Entity Name: WINTER HAVEN HOUSING DEVELOPERS, INC.

Current Principal Place of Business:

2670 AVENUE C SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2670 AVENUE C SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-8089378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW M. REED, P.L.
422 S. FLORIDA AVE.
C
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ANDREW M. REED, P.L.
1828 S FLORIDA AVE
LAKELAND, FL 33803 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: ANDREW M. REED

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNHAM, PERRY
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: HOGAN, JAMES
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: THOME, MURIEL
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: HUDSON, JIMMIE LEE
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: HUDSON, JUDY
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

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:

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 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: MURIEL THOME

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date