

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238366

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** THE WINTER HAVEN CORPORATION

**Current Principal Place of Business:**

3751 NE 27TH AVE  
LIGHTHOUSE POINT, FL 330648005 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5700  
LIGHTHOUSE POINT, FL 330745700 US

**New Mailing Address:**

**FEI Number:** 59-6078844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAASS, STEPHEN A  
3751 N.E. 27TH AVE  
LIGHTHOUSE POINT, FL 330648005 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** STD  
**Name:** BAUMAN, NEVIN P  
**Address:** 238 EDGEWOOD DR.  
**City-St-Zip:** WEST PALM BEACH, FL 33405

**Title:** VD  
**Name:** ANGELL, PHILIP S  
**Address:** 420 FORELANDS RD.  
**City-St-Zip:** ANNAPOLIS, MD 21401

**Title:** PD  
**Name:** HAASS, STEPHEN A  
**Address:** 3751 N.E. 27TH AVE  
**City-St-Zip:** LIGHTHOUSE POINT, FL 330648005

**Title:** VD  
**Name:** BAUMAN, SUZANNE P.  
**Address:** 339 AUSTRALIAN AVE.  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** VD  
**Name:** COOPER, WILLIAM S.  
**Address:** 12927 GUACAMAYO CT.  
**City-St-Zip:** SAN DIEGO, CA 921281523

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** STEPHEN A. HAASS

PRES

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date