

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2008 08:00 AM
Secretary of State

DOCUMENT # 238366	
1. Entity Name THE WINTER HAVEN CORPORATION	

Principal Place of Business 3751 NE 27TH AVE LIGHTHOUSE POINT FL 33064 US	Mailing Address PO BOX 5700 LIGHTHOUSE POINT FL 33074-5700 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State	City & State
Zip	Country

4. FEI Number 59-6078844	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HAASS, STEPHEN A 3751 N.E. 27TH AVE LIGHTHOUSE POINT FL 33064	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 agent.

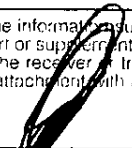
SIGNATURE _____
Signature, typed or printed name of registered agent and title. (If not applicable, Registered Agent signature required when certificate is filed.) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete PD KLIBER, R. J. 720 N. OXFORD RD. GROSSE P WOODS MI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete VD ANGELL, PHILIP S. 420 FORELANDS RD. ANNAPOLIS MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete STD HAASS, STEPHEN A 3751 N.E. 27TH AVE LIGHTHOUSE POINT FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete VD BAUMAN, SUZANNE P. 339 AUSTRALIAN AVENUE PALM BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete VD COOPER, WILLIAM S. 12927 GUACAMAYO CT. SAN DIEGO CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition U000000886552 04/18/08-80062-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Stephen A. Haass** **March 14, 2008** **(954) 785-8240**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR