

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238366

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE WINTER HAVEN CORPORATION

Current Principal Place of Business:

3751 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3751 NE 27TH AVE
LIGHTHOUSE POINT, FL 330648005 US

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 33064 US

Name and Address of New Registered Agent:

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

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLIBER, R. J.
Address: 720 N. OXFORD RD.
City-St-Zip: GROSSE P WOODS, MI

Title: VD () Delete
Name: ANGELL, PHILIP S.
Address: 420 FORELANDS RD.
City-St-Zip: ANNAPOLIS, MD

Title: STD () Delete
Name: HAASS, STEPHEN A
Address: 3751 N.E. 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VD () Delete
Name: BAUMAN, SUZANNE P.
Address: 339 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BAUMAN, NEVIN P
Address: 238 EDGEWOOD DR.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD (X) Change () Addition
Name: ANGELL, PHILIP S
Address: 420 FORELANDS RD.
City-St-Zip: ANNAPOLIS, MD 21401

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

Title: VD (X) Change () Addition
Name: BAUMAN, SUZANNE P.
Address: 339 AUSTRALIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change () Addition
Name: COOPER, WILLIAM S.
Address: 12927 GUACAMAYO CT.
City-St-Zip: SAN DIEGO, CA 921281523

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

SIGNATURE: STEPHEN A. HAASS

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date