

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238366

FILED
Apr 23, 2012
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

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: COOPER, CAROLYN A
Address: 4050 EAST LA CADENA STREET
City-St-Zip: TUCSON, AZ 857186128

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

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04/23/2012

Electronic Signature of Signing Officer or Director

Date