

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702506

FILED
Apr 28, 2008
Secretary of State

Entity Name: WINTER HAVEN COUNCIL OF GARDEN CLUBS INC.

Current Principal Place of Business:

WINTER HAVEN GARDEN CENTER
715 3RD ST., NW
WINTER HAVEN, FL 33882 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 682
P.O. BOX 682
WINTER HAVEN, FL 338820682 US

New Mailing Address:

FEI Number: 59-1369333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, JAN
1161 INERLOCHEN BLVD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

PARMAN, TERRY
414 FLAGLER ROAD
WINTER HAVEN, FL 33884 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: TERRY PARMAN

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPARROW, PEGGY
Address: P.O. BOX 976
City-St-Zip: WINTER HAVEN, FL 33882

Title: S () Delete
Name: TUCKER, BET
Address: 17 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: CSD () Delete
Name: KING, SANDRA
Address: 2430 HARTRIDGE POINTE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete
Name: DEURLEIN, ELAINE
Address: 241 SANTA ROSA DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: BARBEN, LAURA
Address: P.O. BOX 789
City-St-Zip: AVON PARK, FL 33826

Title: T (X) Delete
Name: HYMAN, JAN
Address: 1161 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEURLEIN, ELAINE
Address: 241 SANTA ROSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: RAMSEY, JEAN
Address: 5010 RIVER LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: RSEC (X) Change () Addition
Name: COLEMAN, LINDA
Address: 293 HERNANDO
City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA (X) Change () Addition
Name: PARMAN, TERRY
Address: 414 FLAGLER ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: CSEC (X) Change () Addition
Name: KING, SANDRA
Address: 2430 HARTRIDGE POINT
City-St-Zip: WINTER HAVEN, FL 33881

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: TERRY PARMAN

TREA

04/28/2008

Electronic Signature of Signing Officer or Director

Date