2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702506

FILED Apr 22, 2009 Secretary of State

Entity Name: WINTER HAVEN COUNCIL OF GARDEN CLUBS INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 682 P.O. BOX 682

WINTER HAVEN, FL 338820682 US

FEI Number: 59-1369333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARMAN, TERRY
RICHARDSON, CECELIA H
414 FLAGLER ROAD
H15 MORNING GLORY CIRCLE
WINTER HAVEN, FL 33884 US
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: CECELIA H. RICHARDSON 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 DEUERLEIN, ELAINE
 Name:
 PEAVEY, VIRGINIA

 Address:
 241 SANTA ROSA DRIVE
 Address:
 819 15TH ST., SW

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: VP () Delete Title: VP (X) Change () Addition Name: RAMSEY, JEAN Name: STEFANSKI, KAY

 Name:
 RAMSEY, JEAN
 Name:
 STEFANSKI, KAY

 Address:
 5010 RIVER LAKE ROAD
 Address:
 120 WEST JULIANA WAY

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: RSEC () Delete Title: RSEC (X) Change () Addition

 Name:
 COLEMAN, LINDA
 Name:
 LUBIN, LENORA

 Address:
 293 HERNANDO
 Address:
 3826 GAINES COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: TREA () Delete Title: TREA (X) Change () Addition Name: PARMAN, TERRY Name: RICHARDSON, CECELIA H Address: 414 FLAGLER ROAD Address: 115 MORNING GLORY CIRCLE City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: CSEC () Delete Title: () Change () Addition

 Name:
 KING, SANDRA
 Name:

 Address:
 2430 HARTRIDGE POINT
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 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: CECELIA H. RICHARDSON TREA 04/22/2009

Electronic Signature of Signing Officer or Director

Date