2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702506

FILED Apr 05, 2010 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:

RICHARDSON, CECELIA H 115 MORNING GLORY CIRCLE 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: PRES

Name: PEAVEY, VIRGINIA Address: 819 15TH ST,, SW

City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

Name: STEFANSKI, KAY
Address: 120 WEST JULIANA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: RSEC

 Name:
 BRINTON, KATHY

 Address:
 3856 GAINES COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: TREA

Name: RICHARDSON, CECELIA H
Address: 115 MORNING GLORY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: CSEC

Name: KING, SANDRA

Address: 2430 HARTRIDGE POINT City-St-Zip: WINTER HAVEN, FL 33881

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

SIGNATURE: CECELIA H. RICHARDSON TREA 04/05/2010