

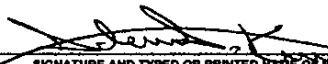


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90003 031 ****61.25

DOCUMENT # 704792 1. Entity Name WINTER HAVEN POLICE BENEVOLENT ASSOCIATION, INC.					
Principal Place of Business 125 N LAKE SILVER DR. NW WINTER HAVEN, FL 33881			Mailing Address 125 N LAKE SILVER DR. NW WINTER HAVEN, FL 33881		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2931265	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NICHOLS, KEN 125 N LAKE SILVER DR NW WINTER HAVEN, FL 33881				Name ADEN A. KRUG Street Address (P.O. Box Number is Not Acceptable) 125 N LAKE SILVER DR NW City WINTER HAVEN FL Zip Code 33881	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  ADEN A. KRUG TREASURER 02-04-06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NICHOLS, KEN 125 LAKE SILVER DR. NW WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADEN A. KRUG SAME		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLOYD, MAXINE 125 LAKE SILVER DR NW WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KEN NICHOLS SAME		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KRUG, ADEN 125 LAKE SILVER DR NW WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LARRY BROOKS SAME		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JARVIS, JUDY 125 LAKE SILVER DR NW WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWDEN, TERRY 125 N LAKE SILVER DR. NW WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOREY, FRANK 125 N LAKE SILVER DR. NW WINTER HAVEN, FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ROD ESTEVE SAME		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  ADEN A. KRUG TREASURER 02-04-06 291-5858 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40010201

**Winter Haven Police Benevolent Association
Minutes of November 8th, 2005
Meeting called order @6:05 p.m. hours**

ATTACHMENT

#704792

Officers absent from meeting: Ken Nichols and Aden Krug

Presentation of Minutes.

Accept: Vic Neal
Seconded: Frank Storey

Presentation of the Treasury Report.

Accept: Vic Neal
Seconded: Dan Martin

Old Business:

None

New Business:

Request from Terry Bowden & Mary Ann Rastatter (for)
Senior Outreach and Christmas Tree Gift Funds.

Motion to Donate: \$255.00

Accept: Judy Jarvis
Seconded: Frank Storey

Motion to update mail-house listing for 2005. The cost would be \$500 and would give us thousands of new residents for the mail-out. We are currently on a every two year updating cycle. Last time we updated was 2003.

Motion to Update: \$500.00

Accept: Vic Neal
Seconded: Frank Storey

NEW 2006 OFFICERS FOR THE PBA/PEA

KEN NICHOLS	PRESIDENT
LARRY BROOKS	VICE-PRESIDENT
JUDY JARVIS	SECRETARY
ADEN KRUG	TREASURER
CHAPLAIN	TERRY BOWDEN
SGT. AT ARMS	ROD ESTEVE

- Motion To Adjourn: 6:40 p.m. hours
 - There will be no December meeting.
 - Next meeting, Tuesday, January 10th, 2006
- Accept: Judy Jarvis
Seconded: Larry Brooks