

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704792

FILED
Jan 26, 2009
Secretary of State

Entity Name: WINTER HAVEN POLICE BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

125 N LAKE SILVER DR. NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

125 N LAKE SILVER DR. NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

125 N LAKE SILVER DR. NW
WINTER HAVEN, FL 33881

New Mailing Address:

125 N LAKE SILVER DR. NW
WINTER HAVEN, FL 33881 US

FEI Number: 59-2931265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DIANE
125 N LAKE SILVER DR NW
WINTER HAVEN, FL 33881 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: T () Delete
Name: SMITH, DIANE
Address: 125 LAKE SILVER DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: P () Delete
Name: NICHOLS, KEN
Address: 125 LAKE SILVER DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BOOKS, LARRY
Address: 125 LAKE SILVER DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: JARVIS, JUDY
Address: 125 LAKE SILVE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BOWDEN, TERRY
Address: 125 N LAKE SILVER DR. NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete
Name: ESTEVE, ROB
Address: 125 N LAKE SILVER DR. NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SMITH, DIANE
Address: 125 LAKE SILVER DR NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JARVIS, JUDY
Address: 125 LAKE SILVE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ESTEVE, ROB
Address: 125 N LAKE SILVER DR. NW
City-St-Zip: WINTER HAVEN, FL 33881

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: DIANE SMITH

T

01/26/2009

Electronic Signature of Signing Officer or Director

Date