

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704792

FILED
Jan 05, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCHRAMM, ANN
125 N LAKE SILVER DR NW
WINTER HAVEN, FL 33881 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: ANN SCHRAMM

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SCHRAMM, ANN
Address: 125 LAKE SILVER DR NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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

Title: D
Name: BILBREY, CAROL
Address: 125 LAKE SILVER DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: WESTBROOK, CHERYL
Address: 125 LAKE SILVE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: V
Name: ESTEVE, ROD
Address: 125 N LAKE SILVER DR. NW
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: ANN SCHRAMM

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01/05/2010

Electronic Signature of Signing Officer or Director

Date