

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706348

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE WINTER PARK BENEFIT SHOP ASSOCIATION, INC.

Current Principal Place of Business:

140 W LYMAN AVE
WINTER PK, FL 32789

New Principal Place of Business:

Current Mailing Address:

140 W LYMAN AVE
WINTER PK, FL 32789

New Mailing Address:

FEI Number: 06-0020220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFLIN, WANDA
524 RANGER BLVD
WINTER PARK, FL 32792 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: SD () Delete
Name: DEPASQUALE, CAROL
Address: 181 SHILOH LANE
City-St-Zip: WINTER PARK, FL

Title: TD () Delete
Name: HELFIN, WANDA
Address: 524 RANGER BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: STUCKLE, JEAN
Address: 2015 VIVADA ST
City-St-Zip: ORLANDO, FL 32803

Title: PD () Delete
Name: BARNES, KATHRYN
Address: 2008 STRATHAVEN RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: WANDA HELFIN

TD

04/27/2009

Electronic Signature of Signing Officer or Director

Date