2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706348

FILED Jan 18, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

140 W LYMAN AVE WINTER PK, FL 32789

Current Mailing Address: New Mailing Address:

140 W LYMAN AVE WINTER PK, FL 32789

FEI Number: 06-0020220 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:

HEFLIN, WANDA 524 RANGER BLVD WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: SD

Name: DEPASQUALE, CAROL Address: 181 SHILOH LANE City-St-Zip: WINTER PARK, FL

Title: TD

 Name:
 HEFLIN, WANDA

 Address:
 524 RANGER BLVD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: VPD

 Name:
 STUCKLE, JEAN

 Address:
 2015 VIVADA ST

 City-St-Zip:
 ORLANDO, FL 32803

Title: PD

 Name:
 BARNES, KATHRYN

 Address:
 2008 STRATHAVEN RD

 City-St-Zip:
 WINTER PARK, FL 32792

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: WANDA HEFLIN TD 01/18/2011