

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710355

FILED
Feb 21, 2007
Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF WINTER HAVEN, INC.

Current Principal Place of Business:

637 6TH STREET NORTH WEST
P.O. BOX 911
WINTER HAVEN, FL 338814010

New Principal Place of Business:

637 6TH STREET NORTH WEST
WINTER HAVEN, FL 338814012

Current Mailing Address:

637 6TH STREET NORTH WEST
P.O. BOX 911
WINTER HAVEN, FL 338814010

New Mailing Address:

637 6TH STREET NORTH WEST
WINTER HAVEN, FL 338814012

FEI Number: 59-0668481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN H. J
1132 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884 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: TD () Delete
Name: GRAY, JOHN H JR
Address: 1132 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PT () Delete
Name: CARTER, ROBERT
Address: 1312 MIRROR TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPT () Delete
Name: GARDNER, GARY L
Address: 208 FAIRWAY DRIVE
City-St-Zip: HAINES CITY, FL 33884

Title: ST () Delete
Name: WHITNEY, JANE M
Address: 2208 21ST STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: TUCKER, BEN M
Address: 664 CLUBHOUSE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPT (X) Change () Addition
Name: HUBBARD, ROBERT E
Address: 116 SHELLEY DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST (X) Change () Addition
Name: HARRIS, CHERYCE D
Address: 2138 GREENLEAD BLVD SE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. GRAY, JR.

TD

02/21/2007

Electronic Signature of Signing Officer or Director

Date