2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711142

FILED Apr 21, 2010 Secretary of State

Entity Name: THE WINTER HAVEN FIREMEN'S ASSOCIATION INC.

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

551 3RD STREET NW 551 3RD STREET N.W. WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

P.O. BOX 3586 P.O. BOX 3586 WINTER HAVEN, FL 33885

FEI Number: 59-2899033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONATSER, DARRELL R 550 LK BONNY DR. E. LAKELAND, FL 33801 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:

Γitle: VD

Name: STEEN, MIKE Address: 3520 AVE. V NW.

City-St-Zip: WINTER HAVEN, FL 33881

Title: TD

Name: TOPPER, SCOTT

Address: 4017 SUGAR CREEK DR SOUTH

City-St-Zip: LAKELAND, FL 33811

Title: SD

 Name:
 TURNER, ROBERT

 Address:
 255 POMELO ST.

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: F

Name: CONATSER, DARRELL R Address: 550 LK BONNY DR. E. City-St-Zip: LAKELAND, FL 33801

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: DARRELL CONATSER P 04/21/2010