

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712822

FILED
Jan 19, 2009
Secretary of State

Entity Name: WINTER PARK HEALTH FOUNDATION, INC.

Current Principal Place of Business:

220 EDINBURDH DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

220 EDINBURDH DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-0669460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, PATRICIA A
220 EDINDURGH DRIVE
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: PD () Delete
Name: MADDOX, PATRICIA
Address: 220 EDINBURGH DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: CD () Delete
Name: FRAY, ANNE KELLEY
Address: 1031 W MORSE BLVD STE 325
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: SUTTON, GERALD
Address: 310 SALVADOR SQUARE
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: PIERCE, CHARLES F
Address: 1566 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VCD () Delete
Name: HOLSON, BRENDA
Address: 846 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: VCD () Delete
Name: THAMES, JUDITH G
Address: 3364 WINDY WOOD DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: SUTTON, GERALD
Address: 310 SALVADOR SQUARE
City-St-Zip: WINTER PARK, FL 32789

Title: TD (X) Change () Addition
Name: HOSTETTER, SANDRA G
Address: 450 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: SD (X) Change () Addition
Name: THAMES, JUDITH G
Address: 3364 WINDY WOOD DRIVE
City-St-Zip: ORLANDO, FL 32712 US

Title: VCD (X) Change () Addition
Name: PIERCE, CHARLES F
Address: 1566 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VCD (X) Change () Addition
Name: DAVIES, MATTHEW M
Address: 1850 BARTON STREET
City-St-Zip: LONGWOOD, FL 32750

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: PATRICIA A. MADDOX

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date