

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718666

FILED
Jan 06, 2010
Secretary of State

Entity Name: THEATRE WINTER HAVEN, INC.

Current Principal Place of Business:

210 CYPRESS GARDENS BLVD.
P O DRAWER 1230
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1230
WINTER HAVEN, FL 338828230

New Mailing Address:

FEI Number: 59-1950683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, JAMES T
880 1ST SOUTH
WINTER HAVEN, FL 33880 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: P
Name: BRINSON, KEMP
Address: 500 S. FLORIDA AVE. - SUITE 800
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: LONG, KIM
Address: 401 W. LAKE ELBERT DRIVE, NE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S
Name: BATES, SHARON
Address: 9138 LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: TTR
Name: RIGGS, MARILYN
Address: 137 HAMPDEN ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: BMBR
Name: STEDEM, MIKE MR.
Address: P.O. BOX 976
City-St-Zip: FT MEADE, FL 33841 US

Title: BMBR
Name: FISCHER, KATHY
Address: 1066 W LAKE OTIS DR
City-St-Zip: WINTER HAVEN, FL 33880 US

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: NORMAN SMALL

MR

01/06/2010

Electronic Signature of Signing Officer or Director

Date