

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718666

FILED  
Jan 04, 2011  
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:**

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

**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: KEMP BRINSON

MR.

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date