2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719341

FILED Apr 28, 2007 Secretary of State

Entity Name: WINTER HAVEN HIGH SCHOOL BAND BOOSTERS, INC..

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

WINTER HAVEN HIGH SCHOOL 600 6TH ST S.E WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

WINTER HAVEN HIGH SCHOOL BAND 600 6TH ST S.E WINTER HAVEN, FL 33880

FEI Number: 59-6550050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALE, AIMEE L
1716 SANDALWOOD CIR SW
WINTER HAVEN, FL 33880 US

MCCARD, ROBERTA E
1963 CAMELOT CT SW
WINTER HAVEN, FL 33880 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: ROBERTA E MCCARD 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition Name: MCCARD, ROBERTA Name:

Address: 1963 CAMELOT CIRCLE SW Address:
City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition Name: CARTER, DAVE Name: POWELL, JP

 Address:
 137 5TH STREET NW
 Address:
 2500 21 ST NW

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: S () Delete Title: S (X) Change () Addition

Name:DINOCOLA, KARENName:APPELBOOM, MINDYAddress:443 BROWARD TERRACE SEAddress:215 COLEMAN DRIVE SECity-St-Zip:WINTER HAVEN, FL 33884City-St-Zip:WINTER HAVEN, FL 33884

Name:PORTER, LINDAName:SMELSER, CRAIGAddress:125 CHAUCER LANEAddress:441 ALACHUA DRIVECity-St-Zip:WINTER HAVEN, FL 33884City-St-Zip:WINTER HAVEN, FL 33884

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: ROBERTA E MCCARD T 04/28/2007