

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2011
Secretary of State**

DOCUMENT# 719341

Entity Name: WINTER HAVEN HIGH SCHOOL BAND BOOSTERS, INC..**Current Principal Place of Business:**WINTER HAVEN HIGH SCHOOL
600 6TH ST S.E
WINTER HAVEN, FL 33880**New Principal Place of Business:****Current Mailing Address:**WINTER HAVEN HIGH SCHOOL
600 6TH ST S.E
WINTER HAVEN, FL 33880**New Mailing Address:****FEI Number:** 59-6550050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMELSER, CRAIG A
441 ALACHUA DRIVE
WINTER HAVEN, FL 33884 US**Name and Address of New Registered Agent:**ESSEX, KIMBERLY W
249 9TH ST SE
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: KIMBERLY W ESSEX

07/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: ESSEX, KIMBERLY W
Address: 249 9TH ST SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: PRES
Name: COPELAND, PATRICIA
Address: AVE H NE
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: KIMBERLY W ESSEX

TRES

07/30/2011

Electronic Signature of Signing Officer or Director

Date