2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# 732689

Entity Name: WINTER HAVEN BAPTIST MANOR, INC.

Current Principal Place of Business:

140 AVE A SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

140 AVE A SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1609564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYAL, LUCIUS M JR.
501 E. KENNEDY BLVD., STE. 1400
TAMPA, FL 33602 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:	MORTON, RICHARD W	
Address:	127 PARK LANE	
City-St-Zip:	WINTER HAVEN, FL 33884	
Title:	SD	( ) Delete
Name:	BELLINGHAM, SHIRLEY	
Address:	130 PATTERSON DR	
City-St-Zip:	AUBURNDALE, FL 33823	
Title:	TD	( ) Delete
Name:	MEIGS, DENNIS R	
Address:	818 22ND ST NW	
City-St-Zip:	WINTER HAVEN, FL 33881	
Title:	D	( ) Delete
Name:	MIXON, MARTHA	
Address:	250 LAKE LULU DRIVE	
City-St-Zip:	WINTER HAVEN, FL 38880	
Title:	VPD	( ) Delete
Name:	HERRERA, MARVIN	
Address:	2019 OLIVER PLACE	
City-St-Zip:	WINTER HAVEN, FL 33881	
Title:	D	( ) Delete
Name:	GLENN, JACKY	
Address:	2013 SHORELAND DR.	
City-St-Zip:	AUBURNDALE, FL 33823	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD W. MORTON PD 04/26/2004
Electronic Signature of Signing Officer or Director — Date