

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732689

FILED
Mar 14, 2011
Secretary of State

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:

CHAPMAN, SHIRLEY
140 AVE A SW
WINTER HAVEN, FL 338806303 US

Name and Address of New Registered Agent:

RIVERWOOD RETIREMENT MGMT INC
101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763 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: JERRY C JAQUES

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORTON, RICHARD W
Address: 127 PARK LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: CANNON, JACK
Address: 1014 EDGEWATER DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: MIXON, MARTHA
Address: P O BOX 4814
City-St-Zip: WINTER HAVEN, FL 33885

Title: TREA
Name: MEIGS, DENNIS
Address: 818 22ND ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: BAKER, EUGENE
Address: 28 THE VILLAGE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: GLENN, JACKY C
Address: P O BOX 35
City-St-Zip: AUBURNDAL, FL 33823

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: RICHARD MORTON

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date