2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732989

FILED Mar 03, 2011 Secretary of State

Entity Name: HOLY CROSS CHURCH OF WINTER HAVEN, INC.

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

201 KIPLING LANE

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

201 KIPLING LANE WINTER HAVEN, FL 33884

FEI Number: 59-1611416 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:

STARK, WILLIAM KENNON, DON 201 KIPLING LANE 201 KIPLING LANE

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 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: DON KENNON 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: STARK, WILLIAM Address: 173 LAKE OTIS

City-St-Zip: WINTER HAVEN, FL 33884

Title: DP

Name: HARRISON, BETTY DR. REV Address: 215 S. LAKE FLORENCE DR. City-St-Zip: WINTER HAVEN, FL 33884

Title: JW

 Name:
 ACKENBACK, ED

 Address:
 814 WATER OAKS DR.

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: DON KENNON SW 03/03/2011