## **FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

2. Principal Place of Business

401 AVE. B. NW WINTER HAVEN FL 33881

Suite, Apt. #, etc.

SIGNATURE:

755582

(4)

P.O. BOX 1420 WINTER HAVEN FL 33882-1420

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

26

THE WINTER HAVEN FOUNDATION, INC.

FILED
Feb 06 1998 8:00am
Secretary of State

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified 12/17/1980

59-2126237

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

4. FEI Number

Zip   Country   Zip   Country   B. This corporation owes on has paid the current vera Intangible   2   2   3   30     B. This corporation owes on has paid the current vera Intangible   2   2   3   30     B. This corporation owes on has paid the current vera Intangible   3   30   Mo	City & State							7. is this nonprofit corporation a homeowners association?						
Separate programmer and address of Current Registered Agent  9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  9. Name and Address of New Registered Agent  9. Name and Address of New Registered Agent  9. Name  9. Name and Address of New Registered Agent  9. Name  9. Name  9. Name and Address of New Registered Agent  9. Name  9. Separate Avenue B, NW  WINTER HAVEN FL 33881  9. Size Address (P.O. Box Number is Not Acceptable)  9. Size Address (P.O. Box Number	23 Zin	Country					- Time Country							
GERNERT, JR., BOB 401 AVENUE B, NW WINTER HAVEN FL 33881    Street Address (P.O. Box Number is Not Acceptable)	<b>—</b> ·	<del>,</del>	<b>⊢</b> ''' '			<del></del> '		· <del> </del>			· · · · · · · · · · · · · · · · · · ·			
GERNERT, JR., BOB 401 AVENUE B, NW WINTER HAVEN FL 33881  40														
401 AVENUE B, NW WINTER HAVEN FL 33881  83  44 City FL 85 Zip Code  T1. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida, Subtules, the above-named corporation submits this statement for the purpose of changing its registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Subtules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Subtules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida Statutes.  12. COFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  13. SECTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  14. OTT - 17. I TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  16. Change Addition  17. Change Addition  18. COWAN, REX P  29. STREET ADDRESS  29. GHS TREET, SW.  29. STREET ADDRESS  20. STREET ADDRESS  20. STREET ADDRESS  312. NIBLICK CIRCLE  4. STREET ADDRESS  312. NIBLICK CIRCLE  4. STREET ADDRESS  312. NIBLICK CIRCLE  4. STREET ADDRESS  313. NIBLICK CIRCLE  4. STREET ADDRESS  314. CIV. ST. ZP  TITLE  D Change Addition  52. NAME  52. NAME  52. NAME  52. NAME  52. STREET ADDRESS  53. STREET ADDRESS  54. CIV. ST. ZP  TITLE  D Change Addition  54. Change Addition  55. STREET ADDRESS  56. STREET ADDRESS  57. ST. ZP  TITLE  D Change Addition  59. STREET ADDRESS  59. STREET ADDRESS  50. STREET ADDRESS  50. STREET ADDRESS  51. STREET ADDRESS  51. STREET ADDRES	5. Number and Address of Outland Hegistered Agent								81					
401 AVENUE B, NW WINTER HAVEN FL 33881  83  44 City FL 85 Zip Code  T1. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida, Subtules, the above-named corporation submits this statement for the purpose of changing its registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Subtules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Subtules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am armfair with, not accept the obligations of, Section 617.0503, Florida Statutes.  12. COFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  13. SECTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  14. OTT - 17. I TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  16. Change Addition  17. Change Addition  18. COWAN, REX P  29. STREET ADDRESS  29. GHS TREET, SW.  29. STREET ADDRESS  20. STREET ADDRESS  20. STREET ADDRESS  312. NIBLICK CIRCLE  4. STREET ADDRESS  312. NIBLICK CIRCLE  4. STREET ADDRESS  312. NIBLICK CIRCLE  4. STREET ADDRESS  313. NIBLICK CIRCLE  4. STREET ADDRESS  314. CIV. ST. ZP  TITLE  D Change Addition  52. NAME  52. NAME  52. NAME  52. NAME  52. STREET ADDRESS  53. STREET ADDRESS  54. CIV. ST. ZP  TITLE  D Change Addition  54. Change Addition  55. STREET ADDRESS  56. STREET ADDRESS  57. ST. ZP  TITLE  D Change Addition  59. STREET ADDRESS  59. STREET ADDRESS  50. STREET ADDRESS  50. STREET ADDRESS  51. STREET ADDRESS  51. STREET ADDRES	CEDUEDT ID DOD													
WINTER HAVEN FL 33881    88								82	Street	Address (P.O. Box Number is Not Acceptable)				
T1. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, an imminitar with, and accept the collegations of, Section 617.0503, Florida Statutes.  SIGNATURE  Signature, bysed or private name of registered agent and ties if agelication.  OFFICIENS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TILE  POWAME  JOHN (DR.), STEWART  1103 CYPRESS POINT DR., SE.  13. SIRET ADDRESS  OTY-S1-ZP  TILE  T  WINTER HAVEN FL 33884  URLIAM, DOTY  299 6TH STREET, SW.  23. SIRET ADDRESS  OTY-S1-ZP  TILE  COWAN, REX P  32 NAME  23 SIRET ADDRESS  OTY-S1-ZP  TILE  COWAN, REX P  32 NAME  33 SIRET ADDRESS  OTY-S1-ZP  TILE  CRISS, CHARLES  31 SIRET ADDRESS  OTY-S1-ZP  TILE  D  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  Change Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addition  Addition								83						
11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, it am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both in the statement for the purpose of changing its registered office or registered agent, or both in the statement for the purpose of changing its registered agent, or both in the statement for the purpose of changing its registered agent, or both in the statement for the purpose of changing its registered agent, or both in the statement for the purpose of changing its registered agent, or both in the statement for the purpose of changing its registered agent, or both in the statement for the purpose of changing its registered agent, or both in the statement for the purpose of changing its registered agent, or both in the statement for both agent agent, and the purpose of changing its registered agent, or both agent agen	WINTER HAVEN FL 33881													
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Agent. I am familiar with, and accept the obligations of, Section 617.0509, Florida Statutes.  SIGNATURE  SIGN	11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered													
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TITLE  JOHN (DR.), STEWART  JO	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered									nt signature				
JOHN (DR.), STEWART  1103 CYPRESS POINT DR.,SE.  WINTER HAVEN FL 33884  I 10 STREET ADDRESS  WINTER HAVEN FL 33884  I 2 STREET ADDRESS  UTY-ST-ZPP  WILLIAM, DOTY  22 NAME  23 STREET ADDRESS  UTY-ST-ZPP  WINTER HAVEN FL 33880-3281  2 4 STREET ADDRESS  UTY-ST-ZPP  MAME  COWAN, REX P  32 NAME  STREET ADDRESS  STREET ADDRESS  UTY-ST-ZPP  TITLE  COWAN, REX P  32 NAME  STREET ADDRESS  UTY-ST-ZPP  TITLE  D  CHange Addition  CRISS, CHARLES  31 STREET ADDRESS  32 NAME  A 3 STREET ADDRESS  UTY-ST-ZPP  TITLE  D  CRISS, CHARLES  312 NIBLICK CIRCLE  WINTER HAVEN FL 33881  4 CITY-ST-ZPP  TITLE  D  Change Addition  CRISS, CHARLES  312 NIBLICK CIRCLE  WINTER HAVEN FL 33881  4 CITY-ST-ZPP  TITLE  D  Change Addition  CRISS, CHARLES  312 NIBLICK CIRCLE  WINTER HAVEN FL 33881  4 CITY-ST-ZPP  TITLE  D  Change Addition  STREET ADDRESS  UTY-ST-ZPP  TITLE  D  Change Addition  Change Addition  Change Addition  STREET ADDRESS  STREET ADDRESS  UTY-ST-ZPP  TITLE  D  Change Addition  Change Addition  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  UTY-ST-ZPP  TITLE  D  Change Addition  Change Addition  STREET ADDRESS  STREET ADDR				OFFICERS A	AD DI	RECTORS								
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STREET ADDRESS  312 NIBLICK CIRCLE  WINTER HAVEN FL 33881  44 CITY-ST-ZIP  TITLE  D  DELETE  5.1 TITLE  SATERBO, EDITH  5.2 NAME  STREET ADDRESS  2928 PLANTATION ROAD  CITY-ST-ZIP  WINTER HAVEN FL 33884  5.4 CITY-ST-ZIP  TITLE  D  Change  Addition  Change  Change  Addition  Change  Addition  Change  Change  Addition  Change  Change  Addition  Change  Change  Change  Addition  Change  Change  Addition  Change  Change  Change  Change  Change  Addition  Change  C	TITLE	_					☐ DELETE	1 1			Change Addition			
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TITLE D DELETE 5.1 TITLE	STREET ADDRESS	s 312 NIBLICK CIRCLE 4.3 s						4	3 STREET	ADDRESS				
NAME SATERBO, EDITH  STREET ADDRESS  2928 PLANTATION ROAD  CITY-ST-ZIP  WINTER HAVEN FL 33884  DELETE  SOLDO, M.J.  SOLDO, M.J.  SOLDO, M.J.  SOLDO, M.J.  SOLDO, M.J.  6.2 NAME  6.2 NAME  6.3 STREET ADDRESS  STREET ADDRESS  WINTER HAVEN FL  6.4 CITY-ST-ZIP  WINTER HAVEN FL  6.4 CITY-ST-ZIP  14. Legreby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. Further certify that the information	CITY-ST-ZIP		HA\	<u>/EN FL 33881</u>						- ZIP				
STREET ADDRESS  2928 PLANTATION ROAD  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  WINTER HAVEN FL. 33884  5.4 CITY-ST-ZIP  TITLE  D  NAME  SOLDO, M.J.  6.2 NAME  6.3 STREET ADDRESS  CITY-ST-ZIF  WINTER HAVEN FL  6.4 CITY-ST-ZIP  1.4 Leverby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. Litther certify that the information	TITLE	-					☐ DELETE	5	LI TITLE		L Change L Addition			
CITY-ST-ZIP WINTER HAVEN FL 33884  5.4 CITY-ST-ZIP  TITLE D	NAME							5	.2 NAME					
TITLE D DELETE 6.1 TITLE Change Addition  NAME SOLDO, M.J.  STREET ADDRESS 82 JENNI ASHLEY COURT  CITY-ST-ZIF WINTER HAVEN FL  14 Leverby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. Further certify that the information	STREET ADDRESS							5	3 STREET	ADDRESS				
NAME SOLDO, M.J.  STREET ADDRESS 82 JENNI ASHLEY COURT 6.3 STREET ADDRESS CITY-ST-ZIF WINTER HAVEN FL 6.4 CITY-ST-ZIP  14 Liberary certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information	CITY-ST-ZIP		HA\	<u>'EN FL 33884</u>						-ZIP				
STREET ADDRESS  82 JENNI ASHLEY COURT 6.3 STREET ADDRESS  WINTER HAVEN FL 6.4 CITY-ST-ZIP  14 Liberarby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information	TITLE	_					L DELETE				L_1 Change Addition			
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information	STREET ADDRESS							6	3 STREET	ADDRESS				
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	CITY-ST-ZIF					<del></del> -								
indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath: that I am an	14. I hereby c	ertify that the	info I ren	rmation supplied v	with th tal and	is filing doe sual report	es not qualit is true and :	y for the accurate	exempt and tha	on state t mv sic	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under eath: that I am an			
indicated on this annual report of Supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation by Specielyer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 13 if changed, or pharattachment with an aptiges.														