FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 14, 2001 8:00 am Secretary of State DOCUMENT # 755582 1. Entity Name 05-14-2001 90048 021 \*\*\*\*61.25 THE WINTER HAVEN FOUNDATION, INC. Principal Place of Business Mailing Address 401 AVE. B. NW P.O. BOX 1420 652730 WINTER HAVEN FL 33882-1420 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2126237 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERNERT, JR., BOB Street Address (P.O. Box Number is Not Acceptable) 401 AVENUE B, NW WINTER HAVEN FL 33881 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Addition TITLE □ Delete CARL KOCHER CLEAVES, JUDY B NAME NAME 465 E. MAIN STREET STREET ADORESS 311 THIRD ST N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP BARTOW, FL 33830 ☑ Delete ☐ Change ☐ Addition TITLE TIT! E SERETHA TINSLEY WILLIAM, DOTY III AUENUE R NE STREET ADDRESS 299 6TH STREET, SW. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880-3281 WINTER HAVEN, FL TITLE TITLE ☐ Delete ☐ Change ■ Addition MCASHAN, VAUGHN NAME STREET ADDRESS 11.5TH ST SW \_\_\_\_ STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOLDO, M.J. NAME STREET ADDRESS 82 JENNI ASHLEY COURT STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IRED JUDY B. CLEAVES 4-30-01 (863) 299-5878