2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT # 755582** 03-14-2005 90114 042 ****61 25 1. Entity Name THE WINTER HAVEN CHAMBER FOUNDATION, INC. Principal Place of Business Mailing Address 50026209 401 AVE. B, NW WINTER HAVEN FL 33881 P.O. BOX 1420 WINTER HAVEN FL 33882-1420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2126237 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERNERT, JR., BOB Street Address (P.O. Box Number is Not Acceptable) 401 AVENUE B, NW WINTER HAVEN FL 33881 City Zip Code FL 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. I am familiar with, and accept the obligations of residence agent. 3-11-05 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. Henry, Stephen Suite 201 Stephen Suite 201 Winter Haven, FL 33881 Koch, Karryn PO BOX 468 TITLE ☐ Change III F Defete Defete TINSLEY, SERETHA NAME NAME 111 AVE RINE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Delete TITLE MCASHAN, VAUGHN NAME NAME 11 5TH ST SW STREET ADDRESS STREET ADDRESS Lakeland, FC 33802 WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete BERNERT, BOB NAME NAME PO BOX 1420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33882 CITY-ST-ZIP TITLE Delete ☐ Addition Gray, John Jr PO BOX 2239 Winter Havey, FL 33883 GRAY, JOHN JR NAME PO BOX 2239 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33883-2239 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition HARSH, DEBBIE NAME NAME PO BOX 7379 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated 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.

FILED

3-11-05

Davtime Phone #