

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755582

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE WINTER HAVEN CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

401 AVE. B, NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1420
WINTER HAVEN, FL 338821420

New Mailing Address:

FEI Number: 59-2126237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNERT, JR., BOB
401 AVENUE B, NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HENRY, STEPHEN
Address: 564TH ST NW STE 201
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: KOCH, KATHRYN
Address: P O BOX 468
City-St-Zip: LAKE LAND, FL 33802

Title: D () Delete
Name: BERNERT, BOB
Address: PO BOX 1420
City-St-Zip: WINTER HAVEN, FL 33882

Title: D () Delete
Name: GRAY, JOHN JR
Address: PO BOX 2239
City-St-Zip: WINTER HAVEN, FL 338832239

Title: D () Delete
Name: HARSH, DEBBIE
Address: PO BOX 7379
City-St-Zip: WINTER HAVEN, FL

Title: P () Delete
Name: PARKER, BONNIE
Address: PO BOX 32036
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, STEPHEN
Address: 1239 E. MAIN STREET, SUITE 1
City-St-Zip: BARTOW, FL 33820

Title: S (X) Change () Addition
Name: KOCH, KATHRYN
Address: P O BOX 468
City-St-Zip: LAKE LAND, FL 33802

Title: D (X) Change () Addition
Name: GERNERT, BOB E JR.
Address: PO BOX 1420
City-St-Zip: WINTER HAVEN, FL 33882

Title: T (X) Change () Addition
Name: GRAY, JOHN JR
Address: PO BOX 2239
City-St-Zip: WINTER HAVEN, FL 338832239

Title: P (X) Change () Addition
Name: HARSH, DEBBIE
Address: PO BOX 7379
City-St-Zip: WINTER HAVEN, FL

Title: D (X) Change () Addition
Name: SHEEHAN, DONNA
Address: PO BOX 2277
City-St-Zip: WINTER HAVEN, FL 33883

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOB E. GERNERT, JR.

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date