## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 755582** 

FILED Apr 03, 2008 Secretary of State

Entity Name: THE WINTER HAVEN CHAMBER FOUNDATION, INC.

Current Principal Place of Business:		New Princ	New Principal Place of Business:	
401 AVE. B WINTER H	s, NW AVEN, FL 33881			
Current Ma	ailing Address:	New Maili	New Mailing Address:	
P.O. BOX 1 WINTER H	420 AVEN, FL 338821420			
FEI Number:	59-2126237 FEI Number Applied For ( ) FEI	Number Not Appl	icable ( ) Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
GERNERT, JR., BOB 401 AVENUE B, NW WINTER HAVEN, FL 33881 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.				
SIGNATUR				
	Electronic Signature of Registered Agent		Date	
OFFICERS AND DIRECTORS:		ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	T () Delete READ, JOHNNY SR. 307 PONTOTOC AUBURNDALE, FL 33823	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	S ( ) Delete KOCH-O'MALLEY, KATHRYN P O BOX 468 LAKELAND, FL 33802	Title: Name: Address: City-St-Zip:	S (X) Change ( ) Addition HARSH, DEBBIE P O BOX 7379 LAKELAND, FL 33883	
Title: Name: Address: City-St-Zip:	D ( ) Delete GERNERT, BOB E JR. PO BOX 1420 WINTER HAVEN, FL 33882	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (X) Delete GRAY, JOHN JR PO BOX 2239 WINTER HAVEN, FL 338832239	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	P (X) Delete HARSH, DEBBIE PO BOX 7379 WINTER HAVEN, FL	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete SHEEHAN, DONNA PO BOX 2277 WINTER HAVEN, FL 33883	Title: Name: Address: City-St-Zip:	P (X) Change ( ) Addition SHEEHAN, DONNA PO BOX 2277 WINTER HAVEN, FL 33883	

I hereby certify that the information supplied with this filing does not qualify 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 04/03/2008