2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755582

Feb 13, 2012 Secretary of State

Entity Name: THE WINTER HAVEN CHAMBER FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

401 AVE. B, NW

WINTER HÁVEN, FL 33881

Current Mailing Address: New Mailing Address:

P.O. BOX 1420

WINTER HAVEN, FL 338821420

FEI Number: 59-2126237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERNERT, JR., BOB 401 AVENÚE 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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

READ, JOHNNY SR. Name: Address: 307 PONTOTOC City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: SUMERLIN, AMY Address: 1004 US HWY 92 W City-St-Zip: AUBURNDALE, FL 33823

Title:

GERNERT, BOB JR. Name: Address: PO BOX 1420

City-St-Zip: WINTER HAVEN, FL 33882

Title:

Name: SHEEHAN, DONNA Address: PO BOX 2277

City-St-Zip: WINTER HAVEN, FL 33883

Title:

GERNERT, KATIE Name: 62 4TH ST. NW Address:

WINTER HAVEN, FL 33881 City-St-Zip:

Title:

WARNER, STEVE Name: Address: P.O. BOX 96

BABSON PARK, FL 33827 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: BOB GERNERT, JR. D 02/13/2012