

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755760

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE JUNIOR LEAGUE OF GREATER WINTER HAVEN, FLORIDA, INC.

Current Principal Place of Business:

1300 8TH STREET SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

950 1ST STREET S
103
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 7161
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-2068148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WENDY
1300 8TH ST SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BARTON, JILL
53 HARBOUR ESTATES DR.
WINTER HAVEN, FL 33884 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: JILL S. BARTON

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MORRIS, WENDY
Address: 1300 8TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: PRES () Delete
Name: CARMICHAEL, DELIGHT
Address: 311 S MARIAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: RS () Delete
Name: HAAS, TAMMI
Address: 888 REDWOOD WAY
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: HEIMER, LESLIE
Address: 416 HORSESHOE LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TE (X) Delete
Name: BARTON, JILL
Address: 53 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BARTON, JILL S
Address: 53 HARBOUR ESTATES DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: PRES (X) Change () Addition
Name: HEIMER, LESLIE A
Address: 416 HORSESHOE LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: MORRIS, WENDY G
Address: 1300 8TH STREET
City-St-Zip: WINTER HAVEN, FL 33880

Title: TE (X) Change () Addition
Name: AKIN, JAE L
Address: 644 HART LAKE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JILL S. BARTON

JSB

01/14/2009

Electronic Signature of Signing Officer or Director

Date