FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE

Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # 767056** 1. Entity Name WINTER HAVEN BAPTIST MANOR FOUNDATION, INC. 02-21-2001 90056 037 ****61.25 Principal Place of Business Mailing Address DRAWER 472 140 AVE. A. SW WINTER HAVEN FL 33882-472 WINTER HAVEN FL 33880 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2284298 Not Applicable \$8.75 Additional Zip Country Country .5._Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRASS, HELEN P.E DRAWER 472 WINTER HAVEN FL 33482 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Ø ☐ Change TITLE TITLE Delete MARSHALL, HAZEL NAME NAME 686 WAKULLA SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Addition STD ☐ Change ☐ Defete TITLE TITLE GRASS, HELEN NAME NAME 1475 LAKE HOWARD DR. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TD ☐ Change ☐ Addition Delete TITLE TITLE VAUGHN, FRANK H. NAME NAME 277 MAGNOLIA AVE. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 distered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.