2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768381

FILED Feb 03, 2009 Secretary of State

Entity Name: THE WINTER PARK GOOD GOVERNMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 1620 MAYFLOWER CT 1285 RICHMOND RD WINTER PARK, FL 32789 APT. B519 US WINTER PARK, FL 32792 US **New Mailing Address: Current Mailing Address:** P O BOX 746 WINTER PARK, FL 32790 US FEI Number: 59-2916122 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: WILSON, STANLEY RANDALL, GENE 1624 MAYFLOWER CT, APT B 519 1285 RICHMOND RD WINTER PARK, FL 32792 US WINTER PARK, FL 32789 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: GENE RANDALL 02/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JUNG, DONALD Name: Name: 713 GRANVILLE DR. Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition FISHER, ELEANOR Name: Name: Address: 1624 MAYFLOWER CT. APT B 414 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: () Delete Title: () Change () Addition MORAN, MARGARET Name: Name: 2500 LEE ROAD #131 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: (X) Change () Addition Title: PD () Delete Title: Name: WILSON, STANLEY Name: WILSON, STANLEY 1620 MAYFLOWER CT., APT. B519 1620 MAYFLOWER CT., APT. B519 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 Title: VΡ () Delete Title: (X) Change () Addition RANDALL, GENE MELAUGH, JOHN Name: Name: 1235 S RICHMOND RD. 1441 CARDINAL CT Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: (X) Change () Addition RANDALL, JANICE R RANDALL, GENE Name: Name: 1285 RICHMOND RD Address: 1457 WILLIAMS DRIVE Address: WINTER PARK, FL 32789 US WINTER PARK, FL 32789 City-St-Zip: 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: DONALD L JUNG TD 02/03/2009