## 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N01000004307

City-St-Zip:

WINTER HAVEN, FL 33883

FILED Jan 10, 2007 Secretary of State

Entity Name: WINTER HAVEN ROTARY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** FLOYD & SAMMONS, PA 1552 SIXTH STREET SE WINTER HAVEN, FL 338804509 **New Mailing Address: Current Mailing Address:** FLOYD & SAMMONS, PA WINTER HAVEN ROTARY 1552 SIXTH STREET SE P.O. BOX 484 WINTER HAVEN, FL 338804509 WINTER HAVEN, FL 33882 FEI Number: 59-3726297 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMMONS, ROBERT O 1556 SITH ST SE WINTER HAVEN, FL 33880 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: ROBERT O. SAMMONS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SAMMONS, ROBERT O Name: Name: Address: 1556 SIXTH ST SE Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: PECK, MARYLY V Name: Address: 1290 HOWARD TERRACE NW Address: City-St-Zip: WINTER HAVEN, FL 338813158 City-St-Zip: Title: () Delete Title: () Change () Addition WADDELL, ALLEN Name: Name: Address: 251 AVE. A. SW Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: ALLEN WADDELL T 01/10/2007