

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004307

FILED
Mar 23, 2009
Secretary of State

Entity Name: WINTER HAVEN ROTARY FOUNDATION, INC.

Current Principal Place of Business:

FLOYD & SAMMONS, PA
1552 SIXTH STREET SE
WINTER HAVEN, FL 338804509

New Principal Place of Business:

Current Mailing Address:

WINTER HAVEN ROTARY
P.O. BOX 484
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3726297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SITH ST SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMMONS, ROBERT O
Address: 1556 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: WADDELL, ALLEN
Address: 251 AVE. A, SW
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WADDELL, ALLEN
Address: 251 AVE. A, SW
City-St-Zip: WINTER HAVEN, FL 33880

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: ALLEN WADDELL

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date