2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002317

Entity Name: FRIENDS OF WINTER MILES, INC.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1445 N. COUNTY RD. 426 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 622108 OVIEDO, FL 32762

FEI Number: 04-3714373 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:

WIGGINS, LINDA 1445 N. COUNTY RD. 426 OVIEDO, FL 32765

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WIGGINS, LINDA WIGGINS, LINDA Name: Name:

1445 N. COUNTY RD. 426 Address: 1445 N. COUNTY RD. 426 Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765 US

Title: () Delete Title: (X) Change () Addition GILTNER, LISA Name: GILTNER, LISA Name:

Address: 1785 WILLINGHAM RD Address: 1785 WILLINGHAM RD City-St-Zip: OVIEDO, FL 32766 City-St-Zip: OVIEDO, FL 32766 US

Title: () Delete Title: DS (X) Change () Addition TIEBEN, JEWEL A FLOM, AMY Name: Name:

1957 SULTON CIRCLE 3691 HEIRLOOM ROSE PLACE Address: Address: OVIEDO, FL 32766 OVIEDO, FL 32766 US

City-St-Zip: City-St-Zip:

Title: DS () Delete Title: DT (X) Change () Addition Name: BURGNON, KIMBERLY A Name: CHRIS, GROPP

900 CALAFUT COURT 633 CHEOY LEE CIRCLE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: (X) Delete Title: () Change () Addition

BURNS, PAUL R (RICK) Name: Name: 1079 DEES DRIVE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

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.

SIGNATURE: AMY FLOM DS 03/27/2007