2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002317

FILED Feb 15, 2011 Secretary of State

Entity Name: FRIENDS OF WINTER MILES, INC.

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

1445 N COUNTY ROAD 426 OVIEDO, FL 327657110

Current Mailing Address: New Mailing Address:

PO BOX 622108 OVIEDO, FL 327622108

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:

PUTHOFF, KIMBERLEY E 360 E 5TH ST CHULUOTA, FL 327668614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GILTNER, LISA

 Address:
 1795 WILLINGHAM RD

 City-St-Zip:
 OVIEDO, FL 327669563 US

Title: VP

Name: WIGGINS, LINDA Address: 1445 N COUNTY ROAD 426

City-St-Zip: OVIEDO, FL 327657110 US

Title: S

Name: HARTSHORN, DONNA Address: 712 CANADICE LN

City-St-Zip: WINTER SPRINGS, FL 327085520 US

Title: 1

Name: PUTHOFF, KIMBERLEY E Address: 360 E 5TH ST

City-St-Zip: CHULUOTA, FL 327668614

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLEY E PUTHOFF T 02/15/2011