

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008250

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** HAINES CITY ECONOMIC DEVELOPMENT COUNCIL, INC.

**Current Principal Place of Business:**

608 INGRAHAM AVE  
SUITE 2,  
HAINES CITY, FL 33844 US

**New Principal Place of Business:**

**Current Mailing Address:**

608 INGRAHAM AVE  
SUITE 2,  
HAINES CITY, FL 33844 US

**New Mailing Address:**

**FEI Number:** 54-2081021

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SENFT, H. PAUL JR  
608 INGRAHAM AVE  
SUITE B,  
HAINES CITY, FL 33844 US

**Name and Address of New Registered Agent:**

JANTOMASO, CYNTHIA  
608 INGRAHAM AVE  
SUITE B,  
HAINES CITY, FL 33844 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: CYNTHIA JANTOMASO

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CBD  
Name: SHEALEY, STEVE  
Address: 2105 DUNDEE ROAD  
City-St-Zip: WINTER HAVEN, FL 33844 US

Title: PCEO  
Name: BEEMAN, ALLISON  
Address: 608 INGRAHAM AVE  
City-St-Zip: HAINES CITY, FL 33844 US

Title: VCD  
Name: HOLDEN, DR. EILEEN  
Address: 999 AVENUE H NE  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SD  
Name: ALLEGRE, MARC  
Address: 1006 MARLEY  
City-St-Zip: HAINES CITY, FL 33844 US

Title: VCD  
Name: PRATT, JARED  
Address: 36099 US HIGHWAY 27  
City-St-Zip: HAINES CITY, FL 33844 US

Title: TBD  
Name: LEWIS, WAYNE  
Address: PO BOX 16518  
City-St-Zip: TAMPA, FL 33687 US

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: ALLISON BEEMAN

PCEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date