

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008258

FILED
Jan 31, 2007
Secretary of State

Entity Name: WINTER HAVEN BIKE FEST, INC.

Current Principal Place of Business:

302 6TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

302 6TH STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-4255167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET 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: ROBERT SAMMONS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAZ, JIMEL A
Address: 302 6TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: DERRINGER, DANNY D
Address: 1923 SOUTH FLORIDA AVENUE
City-St-Zip: LAKE LAND, FL 33803

Title: D () Delete
Name: PAUL, SCHARLENE
Address: 1991 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROSE, WAYNE D
Address: 312 6TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition
Name:
Address:
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: SCHARLENE PAUL

D

01/31/2007

Electronic Signature of Signing Officer or Director

Date