

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008754

FILED
Mar 25, 2006
Secretary of State

Entity Name: WINTER HAVEN FESTIVAL OF TREES, INC

Current Principal Place of Business:

100 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 30
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, JAMES T
100 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33882 US

Name and Address of New Registered Agent:

HEMENWAY, RICHARD A
2 TERA LANE
WINTER HAVEN, FL 33880 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: RICHARD A. HEMENWAY

03/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HEMENWAY, RICHARD A
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Change (X) Addition
Name: FUQUA, BOBBY E JR
Address: 100 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Change (X) Addition
Name: HEMENWAY, CHRISTY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Change (X) Addition
Name: FUQUA, LINDA
Address: 100 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD A. HEMENWAY

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date