

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008754

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: WINTER HAVEN FESTIVAL OF TREES, INC

## Current Principal Place of Business:

210 CYPRESS GARDENS BLVD  
C/O RIDGE ART ASSOCIATION  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

210 CYPRESS GARDENS BLVD  
C/O RIDGE ART ASSOCIATION  
WINTER HAVEN, FL 33880

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEMENWAY, RICHARD A  
2 TERA LANE  
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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D ( ) Delete  
Name: OSBORNE, DOICE J  
Address: 210 CYPRESS GARDENS BLVD  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: OSBORNE, DOICE J  
Address: 210 CYPRESS GARDENS BLVD  
City-St-Zip: WINTER HAVEN, FL 33880

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

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

Title: D (X) Change ( ) Addition  
Name: HEMENWAY, LEIGH-ANNE J  
Address: 210 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 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

02/10/2009

Electronic Signature of Signing Officer or Director

Date