

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008754

FILED
Jan 21, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
Name: HEMENWAY, RICHARD A
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

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

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

Title: D
Name: HEMENWAY, LEIGH-ANNE J
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: TUCKER, MORGAN B
Address: 1503 6TH STREET SOUTHEAST
City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD A. HEMENWAY

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date