2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011239

FILED Feb 09, 2011 Secretary of State

Entity Name: WINTER HAVEN FAMILY OF GOD INC.

Current Principal Place of Business: New Principal Place of Business:

1962 5TH STREET SUITE #3

WINTE HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

1962 5TH STREET SUITE #3 WINTE HAVEN, FL 33881

FEI Number: 20-3798462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUTURE, JEAN S MR.

5824 ROYAL HILLS CIRCLE
WINTER HAVEN, FL 33881 US

LAUTURE, JEAN S MR.

5784 ROYAL HILLS CIRCLE
WINTER HAVEN, FL 33881 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: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAUTURE, JEAN S MR.
Address: 5784 ROYAL HILLS CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: 7

Name: VILFRANC, YVENEL MR Address: 936 WABLER DR.

City-St-Zip: WINTER HAVEN, FL 33881

Title: FUND

Name: ST.LOUIS, EMERSON J MR Address: 2230 GABARONE BLVD City-St-Zip: AUBURNDALE, FL 33823

Title: VP

Name: VILFRANC, AXED MR.
Address: 2230 GABARONE BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: 5

Name: P.C. VILFRANC, FEDNA MRS.
Address: 2230 GABARONE BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: FUND

 Name:
 PEPE, JONEL MR.

 Address:
 5784 ROYAL HILLS CIRCLE

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: JEAN S. LAUTURE P 02/09/2011