

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006330

FILED
Apr 25, 2012
Secretary of State

Entity Name: MUSEUM OF WINTER HAVEN HISTORY, INC.

Current Principal Place of Business:

5231 660 POPE AVE NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

401 AVENUE B, NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-4699193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNERT, BOB
401 AVENUE B NW
WINTER HAVEN, FL 33881 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: GERNERT, BOB JR
Address: 5231 660 POPE AVE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: PLOWDEN, MILES III
Address: 5231 660 POPE AVE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: GILBERT, PHYLLIS
Address: 5231 660 POPE AVE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: MCCUTCHEON, EVIE
Address: 5231 660 POPE AVE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: LANE, DAVID M
Address: 5231 660 POPE AVE NW
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: BOB GERNERT, JR.

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date