

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009788

FILED
Jan 08, 2011
Secretary of State

Entity Name: WINTER HAVEN 9-12 PROJECT GROUP, INC.

Current Principal Place of Business:

121 WHITTIER LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

121 WHITTIER LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 27-3824687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, STEVEN D
121 WHITTIER LANE
WINTER HAVEN, FL 33884 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: PD
Name: O'NEAL, STEVEN D
Address: 121 WHITTIER LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: SMITH, PETER
Address: P. O. BOX 1295
City-St-Zip: LAKE ALFRED, FL 33850

Title: T
Name: PLOUFF, RONALD S
Address: 712 SUNSET COVE DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: SMITH, KIRK P
Address: P.O. BOX 925
City-St-Zip: WINTER HAVEN, FL 338810925

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: STEVEN D. O'NEAL

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date