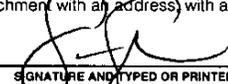


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 25, 2005 8:00 am**  
**Secretary of State**

02-25-2005 90149 014 \*\*\*\*61.25

<b>DOCUMENT # N37240</b>					
1. Entity Name WINTER PARK IMPROVEMENT FOUNDATION, INC.					
Principal Place of Business 150 N. NEW YORK AVE. P.O. BOX 280 WINTER PARK, FL 32790			Mailing Address 150 N. NEW YORK AVE. P.O. BOX 280 WINTER PARK, FL 32790		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SAM STARK 150 N. NEW YORK AVE. WINTER PARK, FL 32789				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DVP	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GARDNER, LYDIA		NAME	Frank Herring Jr.	
STREET ADDRESS	425 N ORANGE AVE SUITE 2110		STREET ADDRESS	4901 Vineland Rd, Suite 200	
CITY-ST-ZIP	ORLANDO, FL 328024994		CITY-ST-ZIP	Orlando, FL 32811	
TITLE	DP	<input checked="" type="checkbox"/> Delete	TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CULPEPPER, BLAIR		NAME	William A. Walker	
STREET ADDRESS	369 N NEW YORK AVE		STREET ADDRESS	250 Park Ave. S. - 5th Floor	
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP	Winter Park, FL 32790	
TITLE	DC	<input checked="" type="checkbox"/> Delete	TITLE	DC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HERBERT, GEORGE		NAME	Ken Bradley	
STREET ADDRESS	1000 HOLT AVE. #2747		STREET ADDRESS	200 N. Lakemont Ave.	
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP	Winter Park, FL 32792	
TITLE	DT	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAGES, JEANNETTE		NAME	Joseph E. Regner Jr.	
STREET ADDRESS	1201 S ORLANDO AVENUE STE. 400		STREET ADDRESS	1560 Orange Ave, Suite 100	
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	DVPS	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STARK, SAM		NAME		
STREET ADDRESS	150 N. NEW YORK AVE.		STREET ADDRESS	150 N. New York Ave.	
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Tom Sacha	
STREET ADDRESS			STREET ADDRESS	304 Wing Lane	
CITY-ST-ZIP			CITY-ST-ZIP	Winter Park FL 32789	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment (with an address) with all other like empowered.					
SIGNATURE: 			Date: 2/22/05		Daytime Phone #: 1/07-644-8281
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

H0023238  
# N37240

D

Addition

George Herbst  
1000 Holt Ave., #2747  
Winter Park, Fl 32789