

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37240

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** WINTER PARK IMPROVEMENT FOUNDATION, INC.

**Current Principal Place of Business:**

151 LYMAN AVE.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 280  
WINTER PARK, FL 32789

**New Mailing Address:**

PO BOX 280  
WINTER PARK, FL 32790

**FEI Number:** 59-3035266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAM STARK  
507 N NEW YORK AVE  
STE 102  
WINTER PARK, FL 32789 US

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

SAM STARK  
151 W. LYMAN AVENUE  
WINTER PARK, FL 32789 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:

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: HERRING, FRANK JR  
Address: 200 E NEW ENGLAND AVE, STE 350  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: HERBERT, GEORGE  
Address: 1000 HOLT AVE., 2747  
City-St-Zip: WINTER PARK, FL 32789

Title: DP ( ) Delete  
Name: MADDOX, PATRICIA  
Address: 220 EDINBURGH DR  
City-St-Zip: WINTER PARK, FL 32792

Title: DT ( ) Delete  
Name: REGNER, JOSEPH E JR  
Address: 7250 ALOMA AVE  
City-St-Zip: WINTER PARK, FL 32792

Title: DVPS ( ) Delete  
Name: STARK, SAM  
Address: 507 N NEW YORK AVE, STE 102  
City-St-Zip: WINTER PARK, FL 32792

Title: D ( ) Delete  
Name: JONES, FREDERICK  
Address: 369 N. NEW YORK AVE., 300  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DC (X) Change ( ) Addition  
Name: MADDOX, PATRICIA  
Address: 220 EDINBURGH DR.  
City-St-Zip: WINTER PARK, FL 32792

Title: DP (X) Change ( ) Addition  
Name: CERTO, MATTHEW  
Address: 1350 ORANGE AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: DT (X) Change ( ) Addition  
Name: PICKETT CULPEPPER, DIANE  
Address: 65 S. KELLER RD.  
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change ( ) Addition  
Name: BRADLEY, KEN  
Address: 200 N. LAKEMONT AVE.  
City-St-Zip: WINTER PARK, FL 32792

Title: DVPS (X) Change ( ) Addition  
Name: STARK, SAM  
Address: 151 W. LYMAN AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change ( ) Addition  
Name: HERBST, GEORGE  
Address: 1000 HOLT AVE. #2747  
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM STARK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date