2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47583

FILED Feb 16, 2010 Secretary of State

Entity Name: THE WINTER PARK HIGH SCHOOL FOUNDATION, INC.

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

2100 SUMMERFIELD ROAD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX 1722 WINTER PARK, FL 32790

FEI Number: 59-3108692 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:

PORTELLI, LISA 1421 MAGNOLIA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PORTELLI, LISA

Address: 1421 MAGNOLIA AVENUE City-St-Zip: WINTER PARK, FL 32789 US

Title: SD

Name: DUKE, TERRY

Address: 1010 ELIZABETH DRIVE City-St-Zip: WINTER PARK, FL 32789 US

Title: SECT

Name: MILLER, JOHN

Address: 1775 LAKE BERRY AVENUE City-St-Zip: WINTER PARK, FL 32789 US

Title:

Name: GORDON, II, WILLIAM R Address: 596 WATERSCAPE WAY City-St-Zip: ORLANDO, FL 32828 US

Title: D

 Name:
 STANLEY, DAVID L

 Address:
 903 VERSAILLES CIRCLE

 City-St-Zip:
 MAITLAND, FL 32751 US

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: TERRY DUKE SD 02/16/2010