

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47583

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

2100 SUMMERFIELD ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1722
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3108692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLI, LISA
1421 MAGNOLIA AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DUKE, THERESA
1010 ELIZABETH DRIVE
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: THERESA M. DUKE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: RICCI, JANA
Address: 2100 SUMMERFIELD ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: VC
Name: SACHA, TOM
Address: 2100 SUMMERFIELD ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: SECT
Name: MILLER, JOHN
Address: 1775 LAKE BERRY AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: SMITH, TIM
Address: 2100 SUMMERFIELD ROAD
City-St-Zip: WINTER PARK, FL 32792 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: THERESA M. DUKE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date