

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50567

FILED
Jan 31, 2008
Secretary of State

Entity Name: ST. PAUL'S EPISCOPAL CHURCH OF WINTER HAVEN, INC.

Current Principal Place of Business:

656 AVENUE L NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

656 AVENUE L NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-1165775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAINE, ROBERT
1233 BARTOW HWY S
LAKELAND, FL 33801 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: P () Delete
Name: SHAW, REV. CANON T
Address: 901 THOMPSON CIR. NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: WOOLWINE, JACKIE
Address: 232 LAKE LINK ROAD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: STRAUGHN, JR, JOHN
Address: 905 ROYAL PALM CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: RIEGER, SONNY
Address: P. O. BOX 794
City-St-Zip: EATON PARK, FL 33840

Title: D () Delete
Name: EVANS, TOM
Address: 700 MIRROR TER. NW #106
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: KALOGRIDIS, JOANNE
Address: 251 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SR W (X) Change () Addition
Name: EVANS, TOM
Address: 700 MIRROR TERRACE #106
City-St-Zip: WINTER HAVEN, FL 33881

Title: JR W (X) Change () Addition
Name: WISE, DON
Address: 1605 31ST ST, NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: TR (X) Change () Addition
Name: STRAUGHN, JOHN
Address: 354 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC (X) Change () Addition
Name: TIBBETTS, RONICA
Address: 2675 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEH, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REV. CANON T. SHAW

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date