

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50567

FILED
Feb 22, 2011
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

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: SRW
Name: BECK, DENNIS
Address: 190 GREENFILED ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: JRW
Name: RACE, LLOYD
Address: 1400 AVENUE D NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TRES
Name: STRAUGHN, JOHN
Address: 416 SMILEY COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: KELLER, BARBARA
Address: 303 LAKEVIEW BLVD SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: JARRETT, BRIAN
Address: 1945 8TH TERRACE SE
City-St-Zip: WINTER HAVEH, FL 33880

Title: D
Name: RICE, WEBB
Address: P. O. BOX 748
City-St-Zip: WINTER HAVEN, FL 33882

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: JOHN STRAUGHN

TRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date