2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002301

FILED Jan 30, 2010 Secretary of State

Entity Name: WINTER HAVEN STINGRAYS, INC.

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

210 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

PO BOX 9002

WINTER HAVEN, FL 338839002 US

FEI Number: 59-3144663 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:

HOWARD, LINDA 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 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: I

Name: HOWARD, LINDA Address: 250 LK LULU DR.

City-St-Zip: WINTER HAVEN, FL 33880

Title: SDT

Name: BAGBY, AMY

Address: 2780 REGISTER RD SE City-St-Zip: WINTER HAVEN, FL 33884

Title: V

 Name:
 VOISARD, BRIAN

 Address:
 2813 WINTERSET PARK

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: LINDA HOWARD PRES 01/30/2010