

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002732

FILED
Mar 13, 2007
Secretary of State

Entity Name: WINTER GARDEN HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

32 W. PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1 NORTH MAIN STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P O BOX 770514
WINTER GARDEN, FL 34787 US

New Mailing Address:

P O BOX 770657
WINTER GARDEN, FL 34777 US

FEI Number: 59-3201766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESLEE, ANN G
230 N. HIGHLAND AVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MURPHY, JOHN
10239 TROUT ROAD
ORLANDO, FL 32836 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: JOHN MURPHY

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITT, WARD
Address: 1719 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: ELLIS, ANN,
Address: 36 W. PLANT ST.
City-St-Zip: WINTER GARDEN, FL

Title: D () Delete
Name: CHICONE, JERRY
Address: P O BOX 547636 N/A
City-St-Zip: ORLANDO, FL 32854

Title: D () Delete
Name: GRIMES, LARRY
Address: P.O. BOX 545 N/A
City-St-Zip: WINTER GARDEN, FL 34777

Title: D () Delete
Name: ROPER, BARBARA
Address: 1056 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL

Title: TD () Delete
Name: BLAKESLEE, ANN
Address: 230 N.HIGHLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITT, WARD
Address: 1719 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change () Addition
Name: ELLIS, ANN
Address: PO BOX 770092
City-St-Zip: WINTER GARDEN, FL 34777

Title: D (X) Change () Addition
Name: ROPER, BARBARA
Address: 12302 SUMMERPORT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: STAFFORD, BECKY
Address: 1355 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: SIKES, RON
Address: 9147 LAKE MABEL DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: P (X) Change () Addition
Name: MURPHY, JOHN
Address: 10239 TROUT RD.
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MURPHY

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date