2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002732

FILED Jun 19, 2009 Secretary of State

Entity Name: WINTER GARDEN HERITAGE FOUNDATION, INC.

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

101 S. BOYD ST.

WINTER GARDEN, FL 34787 LIS

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, JOHN SIKES, RONALD W

291 GÁRY DR 10239 TROUT ROAD

WINTER GARDEN, FL 34787 US 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: RONALD W. SIKES 06/19/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BRITT, WARD SIKES, RONALD W Name: Name: 1719 KELSO BLVD Address: 291 GARY DR Address:

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete Title: VPD (X) Change () Addition

ELLIS, ANN Name: ELLIS, ANN Name: Address: PO BOX 770092 Address: PO BOX 770092

City-St-Zip: WINTER GARDEN, FL 34777 City-St-Zip: WINTER GARDEN, FL 34777

Title: () Delete Title: SD (X) Change () Addition ROPER, BARBARA DAVIS, ANDY Name: Name:

12302 SUMMERPORT LANE 392 N BOYD ST Address: Address:

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete Title: (X) Change () Addition STAFFORD, BECKY

Name: Name: HARDIMAN, CHARLIE 5861 N APOKA VINELAND Address: 1355 KELSO BLVD Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32818

Title: () Delete Title: (X) Change () Addition

SIKES, RON STAFFORD, BECKY Name: Name: 9147 LAKE MABEL DRIVE 1355 KELSO BLVD Address: Address: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32836 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MURPHY, JOHN LAKE, DON Name: Name: Address: 10239 TROUT RD. Address: 106 DOWN CT

WINDERMERE, FL 34786 ORLANDO, FL 32836 City-St-Zip: 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: RONALD W. SIKES PD 06/19/2009