

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002732

FILED
Feb 28, 2011
Secretary of State

Entity Name: WINTER GARDEN HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

101 S. BOYD ST.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 770657
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 59-3201766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, RONALD W
291 GARY DR
WINTER GARDEN, FL 34787 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: PD
Name: SIKES, RONALD W
Address: 291 GARY DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD
Name: ELLIS, ANN
Address: PO BOX 770092
City-St-Zip: WINTER GARDEN, FL 34777

Title: SD
Name: DAVIS, ANDY
Address: 392 N BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD
Name: SPEAR, KEVAN
Address: 6244 LITTLE LAKE SAWYER DR.
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: CROSS, PHIL
Address: 410 NORTH LAKEVIEW AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: ANN H. ELLIS

V. P

02/28/2011

Electronic Signature of Signing Officer or Director

Date