2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002732

FILED Jul 02, 2012 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 US

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 ()

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

SIKES, RONALD W 291 GARY DR

WINTER GARDEN, FL 34787 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:

Title: PD

Name: GIBSON, LORI G Address: 2322 BUTLER BAY DR. City-St-Zip: WINDERMERE, FL 34786

Title: VPD Name: TEAL, JULIE

Address: 633 AUTUMN OAKS LOOP City-St-Zip: WINTER GARDEN, FL 34787

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: [

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: KEVAN SPEAR TD 07/02/2012