

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000079

FILED
Jan 10, 2007
Secretary of State

Entity Name: WINTER HAVEN BRIDGE CLUB, INC.

Current Principal Place of Business:

1805 9TH STREET, S.E.
WINTER HAVEN, FL

New Principal Place of Business:

1805 9TH STREET, S.E.
WINTER HAVEN, FL 33880

Current Mailing Address:

1805 9TH STREET, S.E.
WINTER HAVEN, FL

New Mailing Address:

1805 9TH STREET, S.E.
WINTER HAVEN, FL 33880

FEI Number: 59-3219600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAS, PATRICK J CPA
559 AVENUE K, SE
WINTER HAVEN, FL 33880 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: V () Delete
Name: MILLER, MURRAY
Address: 2381 BURNNAY RD
City-St-Zip: HAINES CITY, FL 33844

Title: P () Delete
Name: MURPHY, LOIS
Address: 9705 LAKE B ROAD LOT 347
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: MEYER, JANET
Address: 19 MALLARD DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: GERVAISE, KEVIN
Address: 119 EVERGREEN DR
City-St-Zip: AUBURNDAL, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MURRAY
Address: 2381 BURNNAY RD
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Change () Addition
Name: MADDAUS, RICHARD
Address: 143 WODEN WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN GERVAISE

T

01/10/2007

Electronic Signature of Signing Officer or Director

Date