

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000079

FILED
Apr 20, 2009
Secretary of State

Entity Name: WINTER HAVEN BRIDGE CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VP () Delete
Name: MADAUS, RICHARD
Address: 143 WODEN WAY
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: GERVASE, KEVIN
Address: 119 EVERGREEN DR
City-St-Zip: AUBURNDAL, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COOLEY, JERRY
Address: 271 LAKE SUZANNE
City-St-Zip: LAKE WALES, FL 33859

Title: S (X) Change () Addition
Name: BUSH, LYNDIA
Address: 4224 LAKE MARRIANNA DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: T (X) Change () Addition
Name: LAMBDIN, ANNE
Address: 1232 LAS BRISOS LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Change (X) Addition
Name: MEYER, JANET
Address: 18 MALLARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition
Name: JEBB, MARILYN
Address: 208 MCLEAD POINT
City-St-Zip: WINTER HAVEN, FL 33884

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: RICHARD MADAUS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date