

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002329

FILED  
Jan 27, 2010  
Secretary of State

**Entity Name:** WINTER HAVEN NAUTICAL CLUB, INC.

**Current Principal Place of Business:**

695 AVE K, SW  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1631  
WINTER HAVEN, FL 338821631

**New Mailing Address:**

PO BOX 1631  
WINTER HAVEN, FL 338821631 US

**FEI Number:** 59-3242347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, BECKY  
536 SOMERSET DR  
AUBURNDALE, FL 33823 US

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

VALICH, JOHN M CMDR  
5811 TROPHY LOOP  
LAKELAND, FL 33811 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: JOHN M. VALICH

01/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VC  
Name: HUTCHINSON, SUSAN L  
Address: 1825 - 3RD COURT, SE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: T  
Name: ADAMS, ARLENE  
Address: 712 - 31ST COURT, NW  
City-St-Zip: WINTER HAVEN,, FL 338881

Title: S  
Name: INGRAHAM, PHYLLIS  
Address: 1203 KIMBERLE CT  
City-St-Zip: AUBURNDALE, FL 33823

Title: D  
Name: BECKNER, BOB  
Address: 509 EAST EDGEWOOD DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: D  
Name: HALL, MIKE  
Address: 1810 SANCHEZ AVE.  
City-St-Zip: LAKELAND, FL 33801

Title: D  
Name: TREMBLAY, LUCILLE  
Address: 700 MIRROR TERRACE, NW #410  
City-St-Zip: WINTER HAVEN, FL 33881

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: ARLENE ADAMS

T

01/27/2010

Electronic Signature of Signing Officer or Director

Date