
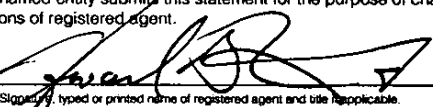
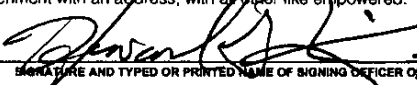


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90179 041 ****61.25

DOCUMENT # N95000002709 1. Entity Name MAIN STREET WINTER HAVEN, INC.					
Principal Place of Business 263 W. CENTRAL AVE WINTER HAVEN, FL 33880 US			Mailing Address P.O. BOX 32 WINTER HAVEN, FL 33882 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3319831	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HIGGINS, BETH 2105 DUNDEE RD WINTER HAVEN, FL 33880				7. Name and Address of New Registered Agent Name HOWARD G. KING Street Address (P.O. Box Number is Not Acceptable) 500 E. CENTRAL AVE. City WINTER HAVEN FL Zip Code 33880	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  HOWARD G. KING 4/26/06 <small>Signature, typed or printed name of registered agent and title applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$81.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D BASS, KIM 868 ORIOLE DR. WINTER HAVEN, FL 33880	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOGDAHN, JOE 62 4TH ST NW WINTER HAVEN, FL 33880	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/DIRECTOR B. I. DORMAN 150 THIRD ST, SW WINTER HAVEN, FL. 33880
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D KING, HOWARD 500 E. CENTRAL AVE WINTER HAVEN, FL 33880	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTIAGO, ALEX 270 AVE A NW WINTER HAVEN, FL 33881	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D KIRKLAND, NELSON 455 SIXTH ST, NW WINTER HAVEN, FL 33881	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEYMOUR, MIKE 1124 FIRST ST, SW WINTER HAVEN, FL 33880	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAST PRES./DIRECTOR BETH HIGGINS EVANS 2105 DUNDEE RD. WINTER HAVEN, FL. 33880
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all paper like empowered.					
SIGNATURE:  HOWARD G. KING (863)293-1191 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

Main Street Winter Haven
2005 – 2006 Board of Directors

40069734

N95000002709

Kemp Brinson, Director
255 Magnolia Ave.
Winter Haven, FL 33880

Sal Moraco, Director
340 W. Central Ave.
Winter Haven, FL 33880

Sharon Comkowycz, Director
150 Avenue B, SE
Winter Haven, FL 33880

Mike Morrow, Director
250 Magnolia Ave
Winter Haven, FL 33880

Mike Easterling, Director
451 Third Street, NW
Winter Haven, FL 33881

Pat Sheil, Director
103 Security Square
Winter Haven, FL 33880

Dawn Erickson, Director
40100 Highway 27
Davenport, FL 33837

Ron Snyder, Director
250 Third Street, NW
Winter Haven, FL 33881

Bob Gernert, Director
401 Avenue A, NW
Winter Haven, FL 33881

Carl Strang, III, Director
203 Avenue A, NW
Winter Haven, FL 33881

Darrin Hanna, Director
627 Avenue B, SW
Winter Haven, FL 33880

Jan Touchtone, Director
210 Security Square
Winter Haven, FL 33881

Chris Hazelwood, Director
220 W. Central Avenue
Winter Haven, FL 33880

Nan Webster, Director
565 Avenue K, SE
Winter Haven, FL 33880

Joe Jensen, Director
150 Third St., SW
Winter Haven, FL 33880

Staff
Ronni Wood
263 West Central Ave.
Winter Haven, FL 33880

Matt Kaylor, Director
3001 Bartow Rd.
Lakeland, FL 33803

Mike McMahon, Director
451 Third St., NW
Winter Haven, FL 33881

Jennie Maretta, Director
1120 First Street, South
Winter Haven, FL 33880

Loretta Mervis, Director
203 Avenue A, NW
Winter Haven, FL 33881