

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003494

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** WINTER HAVEN POLICE EMPLOYEES ASSOCIATION, INC.

**Current Principal Place of Business:**

551 3RD ST., N.W.  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

125 N. LAKE SILVER DRIVE NW  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

551 3RD ST., N.W.  
WINTER HAVEN, FL 33880

**New Mailing Address:**

125 N. LAKE SILVER DRIVE NW  
WINTER HAVEN, FL 33881

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SMITH, JOEL  
551 3RD ST., N.W.  
WINTER HAVEN, FL 33881 US

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

NICHOLS, KEN  
125 N. LAKE SILVER DRIVE NW  
WINTER HAVEN, FL 33881 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: KEN NICHOLS

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: NICHOLS, KEN  
Address: 125 N. LAKE SILVER DRIVE NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP  
Name: LYONS, JOE  
Address: 125 N. LAKE SILVER DRIVE NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC  
Name: HUMPHREY, ERICA  
Address: 125 N. LAKE SILVER DRIVE NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: TRES  
Name: BROWN, JAMIE  
Address: 125 N. LAKE SILVER DRIVE NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: CHAP  
Name: BOWDEN, TERRY  
Address: 125 N. LAKE SILVER DRIVE NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: SAA  
Name: ROIAS, AIDA  
Address: 125 N. LAKE SILVER DRIVE NW  
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: KEN NICHOLS

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date