2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127574

FILED Apr 30, 2009 Secretary of State

Entity Name: HISTORIC DOWNTOWN WINTER GARDEN MERCHANTS GUILD, INC.

Current Principal Place of Business: New Principal Place of Business: 121 W. PLANT STREET WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 121 W. PLANT STREET WINTER GARDEN, FL 34787 FEI Number: 20-4213226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LACEY, JO ANN C/O WEST ORANGE SECRETARIAL SERVICES, INC. 121 W. PLANT STREET WINTER GARDEN, FL 34787 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD3 () Delete Title: () Change () Addition NICHOLAS, TODD Name: Name: 213 SOUTH MAIN STREE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: LACEY, JOANN Name: 121 W. PLANT STREET Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JO ANN LACEY STD 04/30/2009