

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016951

FILED
Feb 26, 2008
Secretary of State

Entity Name: WINTER HAVEN VENTURES, INC.

Current Principal Place of Business:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-4253571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA STREET STE 2200
ATTEN:MICHAEL E. GOODBREAD JR.
JACKSONVILLE, FL 32202 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FRANK J
Address: 9001 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: ATKINSON, CARL R
Address: 9001 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: ALDEN, EDWARD M
Address: 9001 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD M ALDEN

TREA

02/26/2008

Electronic Signature of Signing Officer or Director

Date