

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003186

Entity Name: WINTER PARK FUNDING INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

522 HUNT CLUB BLVD
STE 416
APOPKA, FL 32703

New Principal Place of Business:

2893 HARBOUR GRACE CT
APOPKA, FL 32703 US

Current Mailing Address:

522 HUNT CLUB BLVD
STE 416
APOPKA, FL 32703

New Mailing Address:

2893 HARBOUR GRACE CT
APOPKA, FL 32703 US

FEI Number: 20-8177986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, STEVEN T
522 HUNT CLUB BLVD
STE 416
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MONROE, STEVEN T
2893 HARBOUR GRACE CT
APOPKA, FL 32703 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: STEVEN T MONROE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONROE, STEVEN T
Address: 522 HUNT CLUB BLVD; STE 416
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: BABCOCK, RICHARD C
Address: 522 HUNT CLUB BLVD; STE 416
City-St-Zip: APOPKA, FL 3203

Title: DIR (X) Delete
Name: MONROE, VIRGINIA E
Address: 522 HUNT CLUB BLVD; STE 416
City-St-Zip: APOPKA, FL 32703

Title: DIR (X) Delete
Name: BABCOCK, ELIZABETH A
Address: 522 HUNT CLUB BLVD; STE 416
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONROE, VIRGINIA E
Address: 2893 HARBOUR GRACE CT
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: MONROE, STEVEN T
Address: 2893 HARBOUR GRACE CT
City-St-Zip: APOPKA, FL 32703 US

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: VIRGINIA E MONROE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date