

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087458

FILED
Apr 30, 2005
Secretary of State

Entity Name: WINTER HAVEN PREMIER CENTER, INC.

Current Principal Place of Business:

3877 RECKER HWY
STE 4
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 1103
WINTER HAVEN, FL 33882

New Principal Place of Business:

3877 RECKER HWY
STE 2
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3602420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, BETTY E
1173 HWY. 540
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KEMP, BETTY E
Address: 1173 HWY. 540
City-St-Zip: WINTER HAVEN, FL 33882

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: KEMP, BETTY E
Address: 1173 HWY. 540
City-St-Zip: WINTER HAVEN, FL 33882

Title: VP/S () Change (X) Addition
Name: TIBBETS, RONNICA L
Address: 2675 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY E. KEMP

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date