

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087458

FILED
Apr 25, 2011
Secretary of State

Entity Name: WINTER HAVEN PREMIER CENTER, INC.

Current Principal Place of Business:

3877 RECKER HWY
STE 2
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP/S
Name: TIBBETS, RONICA L
Address: 2675 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: BROWER, JESSICA K
Address: 315 LANCEOLATE DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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

SIGNATURE: BETTY E. KEMP

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date