2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718666

Entity Name: THEATRE WINTER HAVEN, INC.

Current Principal Place of Business:

current Fillicipal Flace of Busine

210 CYPRESS GARDENS BLVD., SW WINTER HAVEN. FL 33880

Current Mailing Address:

P.O. BOX 1230

WINTER HAVEN. FL 33882-8230

FEI Number: 59-1950683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOINER, JAMES T 880 1ST SOUTH WINTER HAVEN, FL 33880 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

FILED Jan 15, 2020

Secretary of State

9988067552CC

Officer/Director Detail:

Title TREASURER, BOARD MEMBER Title SECRETARY, BOARD MEMBER

Name BRINSON, JENNINGS KEMP Name BATES, SHARON

Address 101 S. LAKE HOWARD DR. Address 9138 LAKE RUBY DRIVE
City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33884

Title PRESIDENT, BOARD MEMBER Title BMBR

NameRIGGS, MARILYNNameNAT , BIRDSONGAddress137 HAMPDEN ROADAddress111 AVE. R, NE

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33881

Title BMBR Title CEO

Name FISCHER, KATHY Name CHESNICKA, DANIEL JOSEPH

Address 1066 W LAKE OTIS DR Address 1035 HARDEN COURT
City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: LAKELAND FL 33813

TitleBUSINESS DIRECTORTitleDEVELOPMENT DIRECTORNameGALLEGOS, ANTHONYNameREYNOLDS, SARA BETH

Address 210 CYPRESS GARDENS BLVD., SW Address 210 CYPRESS GARDENS BLVD., SW

City-State-Zip: WINTER HAVEN FL 33880 City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY GALLEGOS

Electronic Signature of Signing Officer/Director Detail

BUSINESS DIRECTOR

01/15/2020

Date