

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769484

Entity Name: WINEGARD, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5915 WINEGARD ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593495
ORLANDO, FL 328593495 US

New Mailing Address:

FEI Number: 59-2568455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DAWN
329 RAVEN ROCK LN
LONGWOOD, FL 32750 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: VPT () Delete
Name: MEDINA, NORBERTO
Address: 501 TREKIS CT.
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Delete
Name: COOK, FRANK
Address: 200 N. DENNIAN SUITE 2
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: WELLS, ROBERT
Address: 537 ARTESIA STREET
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MEDINA, NORBERTO
Address: 501 TRELLS CT.
City-St-Zip: ORLANDO, FL 32809

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

SIGNATURE: ROBERT WELLS

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date