

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007161

FILED
Mar 11, 2010
Secretary of State

Entity Name: JUDGE JEFFREY A. WINIKOFF MEMORIAL FUND, INC.

Current Principal Place of Business:

11364 CHISOLM WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11364 CHISOLM WAY
BOCA RATON, FL 33428

New Mailing Address:

20423 STATE ROAD 7
SUITE F6-475
BOCA RATON, FL 33498

FEI Number: 26-3076726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: DP
Name: WINIKOFF, ELLEN A
Address: 11364 CHISOLM WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SCHATZ, RANDEE S ESQ.
Address: 220 SUNRISE AVENUE, SUITE 209
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: GOODFRIEND, MARK P
Address: 6119 WILBUR WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: GRONEK, SANDY
Address: 11198 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: BUXTON, SALLY
Address: 5310 WEST MELINDA LANE
City-St-Zip: GLENDALE, AZ 95308

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: RANDEE S. SCHATZ

D

03/11/2010

Electronic Signature of Signing Officer or Director

Date