2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007161

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

FILED Apr 30, 2013 Secretary of State CC7853104163

Current Principal Place of Business:

11364 CHISOLM WAY BOCA RATON, FL 33428

Current Mailing Address:

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

FEI Number: 26-3076726 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BISHINS, LARRY V 4548 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 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

Officer/Director Detail:

Title DP Title D

Name WINIKOFF, ELLEN A Name SCHATZ, RANDEE SESQ.

Address 11364 CHISOLM WAY Address 220 SUNRISE AVENUE, SUITE 209

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: PALM BEACH FL 33480

Title D Title D

Name GOODFRIEND, MARK P Name GRONEK, SANDY

Address 6119 WILBUR WAY Address 11198 THYME DRIVE

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: PALM BEACH GARDENS FL 33418

Title D

Name BUXTON, SALLY

Address 5310 WEST MELINDA LANE

City-State-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: ELLEN A. WINIKOFF

DIRECTOR

04/30/2013

Date