

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717387

FILED
Apr 24, 2010
Secretary of State

Entity Name: WIN-SAN INC.

Current Principal Place of Business:

111 N ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

P O BOX 1180
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

2615 AUBURN AVENUE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-1311109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM L. ROSS, JR.
231 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: VD
Name: CANNAVINO, JOHN
Address: 210 NOBHILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: PD,
Name: MARTIN, ELIZABETH
Address: 6606 CONWAY LAKES DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: TD
Name: MARTIN, ELIZABETH
Address: 6606 CONWAY LAKES DR
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: REICHEL, STEVE
Address: 243 ZACHARY WADE STGREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD
Name: RENZI, KEVIN
Address: 802 LAKE DAVIS CIRCLE
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: BAUMEISTER, DAYLE
Address: 1730 DOGWOOD FOREST
City-St-Zip: LAKE MARY, FL 32746

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: ELIZABETH MARTIN

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date