2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003136

Entity Name: LOTTERY WINNERS ASSOCIATION, INC.

FILED May 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6501 PARK OF COMMERCE BLVD., SUITE 115 BOCA RATON, FL 33487

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD., SUITE 475 ROYAL PALM BEACH, FL 33411

FEI Number: 20-0734521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, AMY 6501 PARK OF COMMERCE BLVD., SUITE 115 BOCA RATON, FL 33487

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:

Date

New Mailing Address:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WHITE, BARBARA ANDERSON, DONNA Name: Name:

3801 SOUTH OCEAN DRIVE, PENTHOUSE H Address: 1385 SJOREN LANE Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HERMISTON, OR 97838

Title: Title: () Delete () Change () Addition BERTUCCI, ANTHONY Name: Name:

Address: 5501 COASTAL DRIVE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MITHCELL, ANTHONY Name: MITCHELL, ANTHONY Name:

5030 CHAMPION BLVD., G6 #284 5030 CHAMPION BLVD., G6 #284 Address: Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: () Delete Title: (X) Change () Addition

Name: WHITE, BARBARA Name: ANDERSON, DONNA 3801 SOUTH OCEAN DRIVE, PENTHOUSE H 1385 SJOREN LANE Address: Address:

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HERMISTON, OR 97838

Title: VST () Delete Title: VST (X) Change () Addition KAUFMAN, AMY KAUFMAN, AMY Name: Name:

7746 NW 60TH LANE 6418 NW 99 AVENUE Address: Address: PARKLAND, FL 33076 City-St-Zip: PARKLAND, FL 33067 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMY KAUFMAN **VST** 05/06/2005