

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003136

FILED
May 07, 2007
Secretary of State

Entity Name: LOTTERY WINNERS ASSOCIATION, INC.

Current Principal Place of Business:

3301 QUANTUM BLVD
SUITE 201
BOYNTON BEACH, FL 334268669

New Principal Place of Business:

3301 QUANTUM BLVD
SUITE 201
BOYNTON BEACH, FL 33426

Current Mailing Address:

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

New Mailing Address:

3301 QUANTUM BLVD.
SUITE 201
BOYNTON BEACH, FL 33426

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:

KAUFMAN, AMY
3301 QUANTUM BLVD
SUITE 201
BOYNTON BEACH, FL 334268669 US

Name and Address of New Registered Agent:

KAUFMAN, AMY
3301 QUANTUM BLVD
SUITE 201
BOYNTON BEACH, FL 33426 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:

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANDERSON, DONNA
Address: 1385 SJOREN LANE
City-St-Zip: HERMISTON, OR 97838

Title: D () Delete
Name: BERTUCCI, ANTHONY
Address: 5501 COASTAL DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MITCHELL, ANTHONY
Address: 5030 CHAMPION BLVD., G6 #284
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Delete
Name: ANDERSON, DONNA
Address: 1385 SJOREN LANE
City-St-Zip: HERMISTON, OR 97838

Title: VST (X) Delete
Name: KAUFMAN, AMY
Address: 6418 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ANDERSON, DONNA
Address: 1385 SJOREN LANE
City-St-Zip: HERMISTON, OR 97838

Title: VST (X) Change () Addition
Name: KAUFMAN, AMY
Address: 6418 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

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: AMY L KAUFMAN

VST

05/07/2007

Electronic Signature of Signing Officer or Director

Date