

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005476

Entity Name: WINSTAR FOUNDATION, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

5109C N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5109C N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 20-0059540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, PATRICIA A
5109C N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: D () Delete
Name: SLATER, CELLA
Address: 5111-A N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: SELEMO, MARY ANN
Address: 3607 NORTHAVEN ROAD
City-St-Zip: DALLAS, TX 75229

Title: D () Delete
Name: COLBERT, PATRICA
Address: 5109C NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: MAC KENNA, ROSALEEN
Address: 642 WESTERN LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLATER, CELLA
Address: 4701 WRIGHTSVILLE AVE OAK PARK D-1
City-St-Zip: WILMINGTON, NC 28403

Title: D (X) Change () Addition
Name: SALERNO, MARY ANN
Address: 3607 NORTHAVEN ROAD
City-St-Zip: DALLAS, TX 75229

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 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: CELIA SLATER

DIR

03/25/2004

Electronic Signature of Signing Officer or Director

Date