

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005476

FILED
Jan 24, 2012
Secretary of State

Entity Name: WINSTAR FOUNDATION, INC.

Current Principal Place of Business:

1660 QUAIL DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1660 QUAIL DRIVE
DUNEDIN, FL 34698

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
Name: SLATER, CELIA
Address: 1660 QUAIL DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: SALERNO, MARY ANN
Address: 3607 NORTHAVEN ROAD
City-St-Zip: DALLAS, TX 75229

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

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

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: CELIA SLATER

DIR

01/24/2012

Electronic Signature of Signing Officer or Director

Date