

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009889

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE WINDSOR CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3125 WINDSOR BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3125 WINDSOR BLVD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-1841331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEROME D
3111 CARDINAL DR
VERO BEACH, FL 32963 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: DC
Name: TYSON, DAVID
Address: 3125 WINDSOR BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: DC
Name: JUSTICE, MARK
Address: 3125 WINDSOR BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: HANLEY, BETSY
Address: 3125 WINDSOR BLVD
City-St-Zip: VERO BEACH, FL

Title: DT
Name: FORD, JANE A
Address: 3125 WINDSOR BLVD
City-St-Zip: VERO BEACH, FL

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: JANE FORD

DT

03/10/2011

Electronic Signature of Signing Officer or Director

Date