

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001539

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE DIANA L. WINOKER FOUNDATION, INC.

Current Principal Place of Business:

% WILLIAM KALISH, ESQ
401 E JACKSON ST - STE 1700
TAMPA, FL 33602

New Principal Place of Business:

C/O MICHAEL J. PEREZ
201 E. KENNEDY BLVD., STE 1950
TAMPA, FL 33602

Current Mailing Address:

% WILLIAM KALISH, ESQ
401 E JACKSON ST - STE 1700
TAMPA, FL 33602

New Mailing Address:

C/O MICHAEL J. PEREZ
201 E. KENNEDY BLVD., STE 1950
TAMPA, FL 33602

FEI Number: 20-8438033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PSTD
Name: WINOKER, DIANA L
Address: P O BOX 18106
City-St-Zip: TAMPA, FL 336798106

Title: D
Name: KALISH, WILLIAM ESQ
Address: 401 E JACKSON ST - STE 1700
City-St-Zip: TAMPA, FL 33602

Title: D
Name: PEREZ, MICHAEL CPA
Address: 201 E KENNEDY BLVD - STE 1950
City-St-Zip: TAMPA, FL 33602

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: MICHAEL J. PEREZ

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date