

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003245

FILED
Sep 01, 2008
Secretary of State

Entity Name: WIN FOR LIFE FOUNDATION INC.

Current Principal Place of Business:

2813 SOUTH HIAWASEE RD
ORLANDO, FL 32835

New Principal Place of Business:

2813 SOUTH HIAWASEE RD
304
ORLANDO, FL 32835

Current Mailing Address:

2813 SOUTH HIAWASEE RD
ORLANDO, FL 32835

New Mailing Address:

2813 SOUTH HIAWASEE RD
304
ORLANDO, FL 32835

FEI Number: FEI Number Applied For (X) 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:

GONZALEZ, NAOMI
2813 SOUTH HIAWASEE RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NAOMI, GONZALEZ
2813 SOUTH HIAWASEE RD
304
ORLANDO, FL 32835 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: NAOMI GONZALEZ

09/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, NAOMI
Address: 2813 SOUTH HIAWASEE RD
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ANTHONY, WILSON
Address: 2813 SOUTH HIAWASEE RD
City-St-Zip: ORLANDO, FL 32835

Title: D () Change (X) Addition
Name: TED, BOGART
Address: 2813 SOUTH HIAWASEE RD
City-St-Zip: ORLANDO, FL 32835

Title: D () Change (X) Addition
Name: WINTON, FORDE
Address: 2813 SOUTH HIAWASEE RD
City-St-Zip: ORLANDO, FL 32835

Title: D () Change (X) Addition
Name: MITZIE, BALLENTINE
Address: 2813 SOUTH HIAWASEE RD
City-St-Zip: ORLANDO, FL 32835

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: NAOMI GONZALEZ

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date