2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004863

FILED Feb 28, 2011 Secretary of State

Entity Name: THE WINNER FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business:

10942 ACORN PARK COURT 4058 CLEARBROOK COVE ROAD JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

10942 ACORN PARK COURT
JACKSONVILLE, FL 32218

4058 CLEARBROOK COVE ROAD
JACKSONVILLE, FL 32218

US

FEI Number: 27-2626769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUEEN, MARVIN A II

10942 ACORN PARK COURT

JACKSONVILLE, FL 32218 US

MCQUEEN, MARVIN A II

1000 BROWARD RD

1401

JACKSONVILLE, FL 32218 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: MARVIN A MCQUEEN II 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 MCQUEEN, MARVIN A II

 Address:
 1000 BROWARD ROAD 1401

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: COO

 Name:
 SAMPSON, JAMES J

 Address:
 10942 ACORN PARK COURT

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

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: MARVIN A MCQUEEN II CEO 02/28/2011