

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004863

FILED
Jun 12, 2012
Secretary of State

Entity Name: THE WINNER FOUNDATION, INC

Current Principal Place of Business:

4058 CLEARBROOK COVE ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

4058 CLEARBROOK COVE ROAD
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 27-2626769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, MARVIN A II
1000 BROWARD RD
1401
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MCQUEEN, MARVIN A II
2605 PALMDALE STREET
JACKSONVILLE, FL 32208 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 MCQUEEN

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCQUEEN, MARVIN A II
Address: 2605 PALMDALE STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: COO
Name: SAMPSON, JAMES J
Address: 2605 PALMDALE STREET
City-St-Zip: JACKSONVILLE, FL 32208 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 MCQUEEN

CEO

06/12/2012

Electronic Signature of Signing Officer or Director

Date