

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011615

FILED
Jan 06, 2012
Secretary of State

Entity Name: DOUGLAS S. WINTER AND BONNIE S. WINTER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

16387 MIRASOL WAY
DELRAY BEACH, FL 334462370

New Principal Place of Business:

Current Mailing Address:

16387 MIRASOL WAY
DELRAY BEACH, FL 334462370

New Mailing Address:

FEI Number: 27-4318954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, DOUGLAS S
16387 MIRASOL WAY
DELRAY BEACH, FL 334462370 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: PD
Name: WINTER, DOUGLAS S
Address: 16387 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 334462370

Title: STD
Name: WINTER, BONNIE S
Address: 16387 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 334462370

Title: D
Name: GEBERT, ROBERT C
Address: 137 N OAK PARK AVE SUITE 201
City-St-Zip: OAK PARK, IL 60301

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: DOUGLAS S. WINTER

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date