

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 28, 2012**  
**Secretary of State**

DOCUMENT# N22400

**Entity Name:** WINSTON PARK FOUNDATION, INC.**Current Principal Place of Business:**1215 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**1215 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 52-1662799**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAMPBELL PROPERTY MGMT  
1215 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 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: P  
Name: BELLANDO, WAYNE  
Address: 6300 NW 44TH AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: T  
Name: EDWARDS, STEPHEN  
Address: 3920 NW 54TH CT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP  
Name: PALACIO, JOHN  
Address: 6564 NW 45TH WAY  
City-St-Zip: COCONUT CREEK, FL 33073

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: WAYNE BELLANDO

P

11/28/2012

Electronic Signature of Signing Officer or Director

Date