

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27193

FILED
Mar 22, 2010
Secretary of State

Entity Name: WINTERFEST, INC.

Current Principal Place of Business:

512 NE 3RD AVE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

512 NE 3RD AVE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0059092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRELL, GARY
512 NE 3RD AVE.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANDERSON, PAUL
512 NE 3RD AVE.
FORT LAUDERDALE, FL 33301 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: PAUL ANDERSON

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: ANDERSON, PAUL
Address: 1 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: ORTNER, KEN
Address: 1119 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD
Name: QUINN, RENEE
Address: 928 SE 13 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: VIRGINIA, MILLER
Address: 614 S FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PRES
Name: SCOTT-FOUND, LISA
Address: 512 NORTHEAST 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: LCD
Name: BERKOWITZ, DEBORAH
Address: 200 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LISA SCOTT-FOUND

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date