2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27193

Entity Name: WINTERFEST, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
512 NE 3RD AVE FT. LAUDERDALE, FL 33301 US	

Current Mailing Address:	**New Mailing Address:**
512 NE 3RD AVE FT. LAUDERDALE, FL 33301 US	

FEI Number: 65-0059092   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANDERSON, PAUL 512 NE 3RD AVE. FORT LAUDERDALE, FL 33301 US	LEIDER, ROBERT 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: ROBERT LEIDER   05/05/2011

              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	CD
Name:	LEIDER, ROBERT
Address:	512 NE 3RD AVENUE
City-St-Zip:	FORT LAUDERDALE, FL 33301

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-FOUNDS, 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-FOUNDS   PRES   05/05/2011

              Electronic Signature of Signing Officer or Director   Date