

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28317

FILED  
Apr 18, 2008  
Secretary of State

**Entity Name:** THE MICHAEL D. AND MARILYN T. WINER FOUNDATION, INC.

**Current Principal Place of Business:**

4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 334179760

**New Principal Place of Business:**

**Current Mailing Address:**

4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 334179760

**New Mailing Address:**

**FEI Number:** 65-0086173      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREITSTEIN, JOEL  
JEWISH FEDERATION OF PLAM BEACH COUNTY INC  
4601 COMMUNITY DRIVE  
WEST PALM BEACH, FL 33417 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 ( ) Delete  
Name: WINER, MICHAEL D.,  
Address: 6319 BRANDON STREET  
City-St-Zip: PALM BCH GARDENS, FL 334181492

Title: VD ( ) Delete  
Name: WINER, MARILYN T.,  
Address: 6319 BRANDON STREET  
City-St-Zip: PALM BCH GARDENS, FL 334181492

Title: D ( ) Delete  
Name: KLEIN, JEFFREY L.,  
Address: 7905 TENNYSON CT  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: SIMON, ADELE  
Address: 1883 INDIAN ROAD  
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: SD ( ) Delete  
Name: GREEN, BARBARA G.  
Address: 300 SEMINOLE AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: T ( ) Delete  
Name: BREITSTEIN, JOEL  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WINER, MICHAEL D.,  
Address: 6319 BRANDON STREET  
City-St-Zip: PALM BCH GARDENS, FL 334181492

Title: VP (X) Change ( ) Addition  
Name: WINER, MARILYN T.,  
Address: 6319 BRANDON STREET  
City-St-Zip: PALM BCH GARDENS, FL 334181492

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: STERENBERG SHULMAN, ELIZABETH  
Address: 1883 INDIAN ROAD  
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: D (X) Change ( ) Addition  
Name: KAY, BARBARA G.  
Address: 300 SEMINOLE AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: TR (X) Change ( ) Addition  
Name: BREITSTEIN, JOEL  
Address: 4601 COMMUNITY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL BREITSTEIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

TR

04/18/2008

\_\_\_\_\_  
Date