2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000605

FILED Mar 22, 2011 Secretary of State

Entity Name: WINSTON TRAILS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5980 WINSTON TRAILS BLVD. LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5980 WINSTON TRAILS BLVD. LAKE WORTH, FL 33463 US

FEI Number: 65-0464042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BASTIEN, BRAD

Address: 6080 WEDGEWOOD VILLAGE CIRCLE

City-St-Zip: LAKE WORTH, FL 33463

Title: S

Name: SCHLEICHKORN, IRIS
Address: 6387 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP

Name: HILLER, HAROLD

Address: 5582 MUIRFIELD VILLAGE CIRCLE

City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: BADER, MARCY
Address: 6820 STARPASS COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: D

Name: GREENSTEIN, CYNDI Address: 6280 FLORIDIAN CIR City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: BURGIO, JOSEPH R

Address: 5922 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

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: BRAD BASTIEN P 03/22/2011