

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2012
Secretary of State

DOCUMENT# N93000000605

Entity Name: WINSTON TRAILS FOUNDATION, INC.**Current Principal Place of Business:**5980 WINSTON TRAILS BLVD.
LAKE WORTH, FL 33463 US**New Principal Place of Business:****Current Mailing Address:**5980 WINSTON TRAILS BLVD.
LAKE WORTH, FL 33463 US**New Mailing Address:****FEI Number:** 65-0464042**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ST. JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487 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: LOUIS CAPLAN, ESQ.

08/23/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
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: SMITH, HANK
Address: 6272 COG HILL CT
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: RAGBIR, HAROLD
Address: 5017 PRAIRIE DUNES VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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

Title: D
Name: BUZZELLI, GUY
Address: 6380 SHADOW CREEK VILLAGE CIR
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: BRADLEY BASTIEN

P

08/23/2012

Electronic Signature of Signing Officer or Director_____
Date