

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001099

FILED
Mar 24, 2009
Secretary of State

Entity Name: WINNERS FEDERATION, INC.

Current Principal Place of Business:

3773 SW 41ST STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1930 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0732074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, DICK E.T.
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: GOETSCH, PEGGY J
Address: 8600 W. NORTH AVE.
City-St-Zip: MAYWOOD, IL 60153

Title: SD () Delete
Name: JONES, II, WESLEY
Address: 777 DELAWARE PARK BLVD.
City-St-Zip: WILMINGTON, DE 19804

Title: TD () Delete
Name: OPACICH, DR. KARIN
Address: 4127 N. DICKINSON AVE
City-St-Zip: CHICAGO, IL 60641

Title: VD () Delete
Name: WILMES, BARBARA
Address: 2 BIARRITZ ST.
City-St-Zip: LONG BEACH, NY 11561

Title: D () Delete
Name: BIUGAMAN, REV. MICHAEL
Address: 7558 BEAVER TREE
City-St-Zip: SAN ANTONIO, TX 78249

Title: D () Delete
Name: GREENE, JIM
Address: 158 NORTH AVE.
City-St-Zip: METHUEN, MA 01844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOETSCH, PEGGY J
Address: 8600 W. NORTH AVE.
City-St-Zip: MAYWOOD, IL 60153

Title: PD (X) Change () Addition
Name: JONES, II, WESLEY
Address: 777 DELAWARE PARK BLVD.
City-St-Zip: WILMINGTON, DE 19804

Title: VD (X) Change () Addition
Name: COSSON, B.J.
Address: 19545 NW VON NEUMAN DR. SUITE 210
City-St-Zip: BEAVERTON, OR 97006

Title: D (X) Change () Addition
Name: WILMES, BARBARA
Address: 2 BIARRITZ ST.
City-St-Zip: LONG BEACH, NY 11561

Title: SD (X) Change () Addition
Name: BIGAMAN, REV. MICHAEL
Address: 7558 BEAVER TREE
City-St-Zip: SAN ANTONIO, TX 78249

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

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: WESLEY JONES II

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date