2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005476

Entity Name: WINSTAR FOUNDATION, INC.

Current Principal Place of Business:

1660 QUAIL DRIVE DUNEDIN, FL 34698

Current Mailing Address:

2233 N.W. 41 STREET SUITE 200-D GAINESVILLE. FL 32606 US

FEI Number: 20-0059540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLBERT, PATRICIA A 5109C N OCEAN BLVD OCEAN RIDGE, FL 33435 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

FILED Apr 22, 2013

Secretary of State

CC1126280093

Officer/Director Detail:

Title D Title D

NameSLATER, CELIANameSALERNO, MARY ANNAddress1660 QUAIL DRIVEAddress3607 NORTHAVEN ROAD

City-State-Zip: DUNEDIN FL 34698 City-State-Zip: DALLAS TX 75229

Title D Title D

NameCOLBERT, PATRICANameMAC KENNA, ROSALEENAddress5109C NORTH OCEAN BLVDAddress642 WESTERN LAKE DRIVECity-State-Zip:OCEAN RIDGE FL 33435City-State-Zip:SANTA ROSA BEACH FL 32459

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: CELIA SLATER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/22/2013