2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000006342

Entity Name: CHARLES AND MELANIE WINTON FOUNDATION, INC.

FILED
Mar 29, 2022
Secretary of State
5704613785CC

Current Principal Place of Business:

4501 OLD COURSE DRIVE CHARLOTTE. NC 28277

Current Mailing Address:

4501 OLD COURSE DRIVE CHARLOTTE, NC 28277 US

FEI Number: 00-0000000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INS. 5811 PELICAN BAY BOULEVARD, SUITE 650 NAPLES, FL 34108 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

Officer/Director Detail:

Title DIR Title DIR

Name WINTON, CHARLES D Name WINTON, MELANIE T

Address 10640 CHEVROLET WAY Address 4501 OLD COURSE DRIVE

City-State-Zip: ESTERO FL 33928 City-State-Zip: CHARLOTTE NC 28277

Title DIR

Name THOMAS, AILEEN

Address 403 TWELVE OAKS LANE
City-State-Zip: FORT MILL SC 29708

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: CHARLES WINTON

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/29/2022

Date