

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N04035** (4)

1. Corporation Name  
**FRIENDS OF SECRET WOODS, INC.**



Principal Place of Business Mailing Address  
**C/O ED BURCZ** **C/O ED BURCZ**  
**7460 WOODMONT AVE #1-104** **7460 WOODMONT AVE #1-104**  
**TAMARAC FL 33321** **TAMARAC FL 33321**  
**US** **US**

3. Date Incorporated or Qualified **07/05/1984** 3a. Date of Last Report **02/08/1995**

2. Principal Place of Business 2a. Mailing Address  
21 **NONE** 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **VOLUNTEER** 27  
City & State **GROUP** 28  
Zip Country Zip Country  
24 25 29 30

4. FEI Number **NOT APPLICABLE** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**BURCZ, ED**  
**7460 WOODMONT AVE**  
**TAMARAC FL 33321**

81 Name  
82 Street Address (P.O. Box Number Is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Edward Burcz*

*08/21/96*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MURFEY, MARY J.</b>	1.2 NAME	
STREET ADDRESS	<b>4880 N.W. 8TH COURT</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>PLANTATION FL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MURRAY, RACHEL ANN</b>	2.2 NAME	
STREET ADDRESS	<b>608 SW 7 AVE.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARDI, ANN</b>	3.2 NAME	
STREET ADDRESS	<b>4299 NW 16TH STREET</b>	3.3 STREET ADDRESS	<b>7460 WOODMONT TERR</b>
CITY - ST - ZIP	<b>LAUDERHILL FL</b>	3.4 CITY - ST - ZIP	<b>TAMARAC FL 33321</b>
TITLE	<b>TD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BURCZ, ED</b>	4.2 NAME	
STREET ADDRESS	<b>7460 WOODMONT AVE</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>TAMARAC FL</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KELLEY, KIKI</b>	5.2 NAME	<i>Release</i>
STREET ADDRESS	<b>8900 WASHINGTON BLVD.</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>PEMBROKE PINES FL</b>	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edward Burcz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2-10-96*

Date

*7-21-0857*

Daytime Phone #

CR2E037 (12/95)