

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04035

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** FRIENDS OF SECRET WOODS, INC.

**Current Principal Place of Business:**

2701 W STATE ROAD 84  
DANIA BEACH, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

2701 W STATE ROAD 84  
DANIA BEACH, FL 33312 US

**New Mailing Address:**

FEI Number: 65-0407337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCOTT, KIRK  
5620 SW 88TH AVE  
COOPER CITY, FL 33328 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: P  
Name: TAYLOR, KAY  
Address: 5110 SW 196 LN  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V  
Name: EMERY, RUSSELL  
Address: 5520 LYONS RD #2  
City-St-Zip: COCONUT CREEK, FL 33073

Title: T  
Name: SCOTT, KIRK  
Address: 5620 SW 88TH AVE  
City-St-Zip: COOPER CITY, FL 33328

Title: S  
Name: EMERY, RACHEL  
Address: 5520 LYONS RD #2  
City-St-Zip: COCONUT CREEK, FL 33073

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: KIRK SCOTT

T

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date