

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04035

FILED
Apr 30, 2012
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date