

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2004
Secretary of State**

DOCUMENT# N97000005627

Entity Name: THE WOODS AND WANTON CHAPTER, INC.

Current Principal Place of Business:

P.O. BOX 76582
TAMPA, FL 33675

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76582
TAMPA, FL 33675

New Mailing Address:

FEI Number: 95-4438131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JOEY E
12955 PRESTWICK DRIVE
RIVERVIEW, FL 33569 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: PD () Delete
Name: BELL, FRANK JR
Address: 3506 BELLE SHADOW LANE
City-St-Zip: TAMPA, FL 33634

Title: VD () Delete
Name: REDDICK, LONNIE
Address: 19812 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: CAROLINA, LEROY
Address: 1516 STORINGTON AVE.
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: SKINNER, FREDERICK J
Address: 2732 BILLINGHAM DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: T () Delete
Name: HENDERSON, JOEY E
Address: 12955 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: AT () Delete
Name: JOHNSON, DON
Address: 8275 JENNIFER
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: REDDICK, GAIL
Address: 19812 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: JOHNSON, DON L
Address: 8275 JENNIFER
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON L JOHNSON

AT

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date