

**2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

Amended 1 of 2
FILED

05 MAR 17 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F04000005579					
1. Entity Name WOOLPERT, INC.					
Principal Place of Business 409 E MONUMENT AVE DAYTON, OH 45402			Mailing Address 409 E MONUMENT AVE DAYTON, OH 45402		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-1391406	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FLISCHEL, LEO R CHAIRMA 409 E MONUMENT AVE DAYTON, OH 45402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Flischel, Leo R. 409 East Monument Avenue Dayton, OH 45402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COWDEN, REX W PRESIDE 409 E MONUMENT AVE DAYTON, OH 45402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Cowden, Rex W. 409 East Monument Avenue Dayton, OH 45402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HABERSTROH, MARK W TREASUR 409 E MONUMENT AVE DAYTON, OH 45402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/V Haberstroh, Mark W. 409 East Monument Avenue Dayton, OH 45402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPEARMAN, WILLIAM E SECRETA 409 E MONUMENT AVE DAYTON, OH 45402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V/D Spearman, William E. 409 East Monument Avenue Dayton, OH 45402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BETZ, DOUGLAS W DIRECTO 409 E MONUMENT AVE DAYTON, OH 45402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Betz, Douglas W. 409 East Monument Avenue Dayton, OH 45402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, GARY L DIRECTO 409 EAST MONUMENT AVENUE DAYTON, OH 45402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Dahmert, Roger A. 409 East Monument Avenue Dayton, OH 45402	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Rex W. Cowden, President		3/11/05 937.461.5660	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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**Attachment to 2005 for Profit Corporation Amended Annual Report
Document #F04000005579 - Woolpert, Inc.**

11. Additions/Changes to Officers and Directors

Title	Name	Street Address	City/State/Zip	Change/ Addition
V/D/COO	Grodecki, Paul A.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Holbrook, Kendall F.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Norman, Ralph E., Jr.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Brinkman, Robert F.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Przybyla, John M.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Gruner, Paul W.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Sitton, Douglas W.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Perry, Christopher C.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Flannery, Michael R.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Phipps, Stephen P.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Imwalle, Shane A.	409 East Monument Avenue	Dayton, OH 45402	Change
D	Prosch, James D.	409 East Monument Avenue	Dayton, OH 45402	Change
D	Cole, Steven D.	409 East Monument Avenue	Dayton, OH 45402	Change