2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04035

Entity Name: FRIENDS OF SECRET WOODS, INC.

FILED Apr 25, 2013 Secretary of State CC5139717357

Current Principal Place of Business:

2701 W STATE ROAD 84 DANIA BEACH. FL 33312

Current Mailing Address:

2701 W STATE ROAD 84 DANIA BEACH, FL 33312 US

FEI Number: 65-0407337 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCOTT, KIRK 5620 SW 88TH AVE COOPER CITY, FL 33328 US

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

Officer/Director Detail:

Title P Title \

 Name
 TAYLOR, KAY
 Name
 EMERY, RUSSELL

 Address
 5110 SW 196 LN
 Address
 5520 LYONS RD #2

City-State-Zip: SOUTHWEST RANCHES FL 33332 City-State-Zip: COCONUT CREEK FL 33073

Title T Title S

NameSCOTT, KIRKNameEMERY, RACHELAddress5620 SW 88TH AVEAddress5520 LYONS RD #2

City-State-Zip: COOPER CITY FL 33328 City-State-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 TREASURER 04/25/2013