

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208252

FILED
Jan 17, 2008
Secretary of State

Entity Name: WOODFIELD SPRINGS PLANTATION INC

Current Principal Place of Business:

WOODFIELD SPRINGS, PLANTATION
MICCOSUKEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

1422 EUCLID AVENUE
SUITE 1030
CLEVELAND OHIO, 441152004 US

New Mailing Address:

1422 EUCLID AVENUE
SUITE 1030
CLEVELAND, OH 44115 US

FEI Number: 34-6525994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMPHREY, LOUISE I,
Address: 1030 HANNA BLDG
City-St-Zip: CLEVELAND, OH

Title: VD () Delete
Name: HUMPHREY, G WATTS JR,
Address: 1030 HANNA BLDG
City-St-Zip: CLEVELAND, OH

Title: T () Delete
Name: BINDHARDT, MARGARET, H.
Address: 1030 HANNA BLDG
City-St-Zip: CLEVELAND, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMPHREY, G WATTS JR
Address: 1030 HANNA BLDG
City-St-Zip: CLEVELAND, OH 44115 US

Title: VD (X) Change () Addition
Name: HUMPHREY, G WATTS JR,
Address: 1030 HANNA BLDG
City-St-Zip: CLEVELAND, OH 44115 US

Title: T (X) Change () Addition
Name: BINDHARDT, MARGARET, H.
Address: 1030 HANNA BLDG
City-St-Zip: CLEVELAND, OH 44115 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G WATTS HUMPHREY, JR

PD

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date