

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208252

FILED
Feb 06, 2012
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, OH 44115 US

New Mailing Address:

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:

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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUMPHREY,, G WATTS JR
Address: 1422 EUCLID AVE. STE. 1030
City-St-Zip: CLEVELAND, OH 44115 US

Title: VD
Name: HUMPHREY, G WATTS III
Address: 1422 EUCLID AVE. STE. 1030
City-St-Zip: CLEVELAND, OH 44115 US

Title: VD
Name: DUNLAP, JOHN M
Address: 1422 EUCLID AVE. STE 1030
City-St-Zip: CLEVELAND, OH 44115 US

Title: SEC
Name: CAROLE M NOWAK
Address: 1422 EUCLID AVE. STE. 1030
City-St-Zip: CLEVELAND, OH 44115

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLE M. NOWAK

SECY

02/06/2012

Electronic Signature of Signing Officer or Director

Date