

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 553055		
1. Entity Name JOHN R. WOOD, INC.		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV 15 PM 3:28

Principal Place of Business 3255 TAMiami TRAIL N. NAPLES, FL 34103 US	Mailing Address 3255 TAMiami TRAIL N. NAPLES, FL 34103 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

11012005 Chg-P CR2E034 (10/03)

4. FEI Number 59-1782528	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
WOOD, PHILLIP R. 3255 TAMiami TRAIL N. NAPLES, FL 34103	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

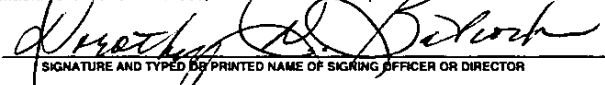
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOOD, PHILLIP R 3255 TAMiami TRAIL N. NAPLES, FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 000061449270 11/15/05--01075--001 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WOOD, JOHN R 3255 TAMiami TRAIL N. NAPLES, FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDS BADCOCK, DOROTHY D 3255 TAMiami TRAIL N. NAPLES, FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCARTZ, JAMES 3255 TAMiami TRAIL N. NAPLES, FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TOMISIC, LARRY 3255 TAMiami TRAIL N. NAPLES, FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV HARRIS, MARIE A MRS. 3255 TAMiami TRAIL N. NAPLES, FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:  11/1/05 239-261-6622
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

November 1, 2005

AMENDMENT

LIST OF ADDITIONAL OFFICERS - John R. Wood, Inc. Realtors			
**** Continued ****			
Name, Res. Address		Title	05 NOV 15 PM 3:28 Additions/Changes
Jerelyn J. Cobb 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Vice President	☐ Change ☐ Addition
William H. Earls 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Asst. Vice Pres.	☐ Change ☐ Addition
Bruce Babcock 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Asst. Vice President	☐ Change ☐ Addition
Gloria Burg 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Asst. Vice President	☐ Change ☐ Addition
Lisa Richardson 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Asst. Vice President	☐ Change ☐ Addition
Jill Palmer 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Vice President	☐ Change ☐ Addition
William W. Wemple 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Vice President	☐ Change ☐ Addition
Norm Harris 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Vice President	☐ Change ☐ Addition
Steve Hunt 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Vice President	☐ Change ☐ Addition
DELETIONS BELOW			
Frank Petras 3255 Tamiami Trail N. Naples, FL 34103	☒ Delete	Vice President	☐ Change ☐ Addition
NEW ADDITIONS BELOW			
Patricia "Trish" Kelly 3255 Tamiami Trail N. Naples, FL 34103		Vice President	☐ Change ☒ Addition
Sergio Hernandez 3255 Tamiami Trail N. Naples, FL 34103		Vice President	☐ Change ☒ Addition
Spencer Haynes 3255 Tamiami Trail N. Naples, FL 34103		Vices President	☐ Change ☒ Addition
Richard T. Sopher 3255 Tamiami Trail N. Naples, FL 34103		Vice President	☐ Change ☒ Addition
Joyce Thralls 3255 Tamiami Trail N. Naples, FL 34103		Vice President	☐ Change ☒ Addition
Deborah Louise Gentry 3255 Tamiami Trail N. Naples, FL 34103		Vice President	☐ Change ☒ Addition

Date: 11/1/05

Signed:

