

Page 182

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

FILED

06 SEP -5 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

08292006 Chg-P CR2E034 (11/05)

4. FEI Number
59-1782528

Applied For	Not Applicable
-------------	----------------

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WOOD, PHILLIP R. 3255 TAMiami TRAIL N. NAPLES, FL 34103		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
-----------------------	--

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 700079733197 09/12/06--01068--006 **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	D 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	D HARRIS, MARIE A MRS. 3255 TAMiami TRAIL N. NAPLES, FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHMENT

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: John R. Wood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
8/29/06 239-659-6300
Date Daytime Phone #

August 29, 2006

AMENDMENT

Page 2 of 2

LIST OF ADDITIONAL OFFICERS – John R. Wood, Inc., Realtors		
**** Continued ****		
Name, Res. Address	Title	Additions/ Changes
Jerelyn J. Cobb 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
William H. Earls 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Bruce Babcock 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Gloria Burg 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Lisa Richardson 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Jill Palmer 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
William W. Wemple 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Norm Harris 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Steve Hunt 3255 Tamiami Trail North Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Patricia "Trish" Kelly 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Spencer Haynes 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Richard T. Sopher 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Joyce Thralls 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Jonathan Christopher German 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
Al DiNicola 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☐ Addition
NEW ADDITIONS BELOW		
Doreen T. Thomas 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☒ Addition
Cynthia Kruesi 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Director ☐ Change ☒ Addition
Joseph Achinapura 3255 Tamiami Trail N. Naples, FL 34103	☐ Delete	Treasurer ☐ Change ☒ Addition

Date:

8/28/06

Signed:

