

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721924

FILED
Apr 14, 2009
Secretary of State

Entity Name: JULE F. WOOD AND EDNA B. WOOD MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

14653 JOE SUMNER RD
BALM, FL 33503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 125
BALM, FL 33503

New Mailing Address:

FEI Number: 51-0165183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEICH, DANIEL G.
14653 JOE SUMNER RD
BALM, FL 33503 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BLEICH, DANIEL
Address: PO BOX 125
City-St-Zip: BALM, FL 33503

Title: VP () Delete
Name: LEHMANN, STEVEN
Address: 9704 SKEWLEE RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: PD () Delete
Name: LEHMANN, BERT
Address: 19716 RHEASEE DR
City-St-Zip: LUTZ, FL 33549

Title: TD () Delete
Name: BLEICH, SHARON
Address: PO BOX 125
City-St-Zip: BALM, FL 33503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DANIEL BLEICH

_____ Electronic Signature of Signing Officer or Director

SEC

04/14/2009

_____ Date