2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721924

FILED Apr 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14653 JOE SUMNER RD BALM, FL 33503

Current Mailing Address: New Mailing Address:

P O BOX 125

BALM, FL 33503 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD

Name: BLEICH, DANIEL Address: PO BOX 125 City-St-Zip: BALM, FL 33503

Title: VP

 Name:
 LEHMANN, STEVEN

 Address:
 9704 SKEWLEE RD

 City-St-Zip:
 THONOTOSASSA, FL
 33592

Title: PD

Name: LEHMANN, BERT Address: 19716 RHEASEE DR City-St-Zip: LUTZ, FL 33549

Title: TD

Name: BLEICH, SHARON Address: PO BOX 125 City-St-Zip: BALM, FL 33503

Title:

Name: ROOKS, LAMAR Address: 13028 DELWOOD RD City-St-Zip: TAMPA, FL 33624 US

Title: [

 Name:
 COLEMAN, JIMMY D

 Address:
 3631 C. R. 579

 City-St-Zip:
 WIMAUMA, FL 33598 US

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

SIGNATURE: DANIEL G. BLEICH SEC 04/17/2012