

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752035

FILED
Mar 10, 2009
Secretary of State

Entity Name: WOODHOUSE INC.

Current Principal Place of Business:

1001 NE 3RD AVE
POMPANO BCH, FL 330605712

New Principal Place of Business:

Current Mailing Address:

1001 NE 3RD AVE
POMPANO BCH, FL 330605712

New Mailing Address:

FEI Number: 59-2011016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTINO, FONNIE
1931 N.E. 27TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CASTINO-GILL, FONNIE
400 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: FONNIE CASTINO-GILL

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CASTINO, FONNIE
Address: 1931 N.E. 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: INGALLS, BRIAN E.,
Address: 3100 NORTHEAST 47TH COURT TH #4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: RS () Delete
Name: JOHNSON, SANDY
Address: 2411 NE 31ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD () Delete
Name: LLOYD, ROBERT,
Address: 1373 SW 28TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CASTINO-GILL, FONNIE
Address: 400 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: FONNIE CASTINO-GILL

STD

03/10/2009

Electronic Signature of Signing Officer or Director

Date