

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752035

FILED  
Feb 01, 2010  
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 (X)

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

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

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

JOHNSON, SANDY  
2411 N.E. 31ST COURT  
LIGHTHOUSE POINT, FL 33064 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: SANDY JOHNSON

02/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: JOHNSON, SANDY  
Address: 2411 N.E. 31ST COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD  
Name: GILL, FONNIE  
Address: 400 N. FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: RS  
Name: SULLIVAN, JUDY  
Address: 2200 N.E. 32ND STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD  
Name: LLOYD, ROBERT  
Address: 1373 SW 28TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SANDY JOHNSON

STD

02/01/2010

Electronic Signature of Signing Officer or Director

Date