

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752035

FILED
Jan 27, 2012
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:

1001 NE 3RD AVE
POMPANO BCH, FL 33060

Current Mailing Address:

1001 NE 3RD AVE
POMPANO BCH, FL 330605712

New Mailing Address:

1001 N.E. 3RD AVENUE
POMPANO BEACH, FL 33060

FEI Number: 59-2011016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

Title: RS
Name: HEISE, CINDY
Address: 2201 N.E. 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: FS
Name: HIGGINS, BARBARA
Address: 2880 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date