

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757744

FILED
Mar 06, 2012
Secretary of State

Entity Name: WILSON - WOOD FOUNDATION, INC.

Current Principal Place of Business:

2283 HARRIER WAY
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

2283 HARRIER WAY
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-2243926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, CHARLES CPA
1990 MAIN ST, S-801
SARASOTA, FL 34236 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: PD
Name: FAESSLER, THOMAS A
Address: 2283 HARRIER WAY
City-St-Zip: NOKOMIS, FL 34275 US

Title: VD
Name: FRALEY, GEORGE D
Address: 2283 HARRIER WAY
City-St-Zip: NOKOMIS, FL 34275 US

Title: STD
Name: WOOD, SUSAN
Address: 2283 HARRIER WAY
City-St-Zip: NOKOMIS, FL 34275 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: SUSAN WOOD

STD

03/06/2012

Electronic Signature of Signing Officer or Director

Date