

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770145

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE WILDWOOD COMPANY, INC

Current Principal Place of Business:

2002 RICHARD JONES ROAD
SUITE C200
NASHVILLE, TN 372152809 US

New Principal Place of Business:

Current Mailing Address:

2002 RICHARD JONES ROAD
SUITE C200
NASHVILLE, TN 372152809 US

New Mailing Address:

FEI Number: 62-1212797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN
% GARDNER LAW GROUP
101 S. FRANKLIN STREET, SUITE 101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARDNER, J. STEPHEN
GARDNER, BREWER, MARTINEZ-MONFORT, P.A.
400 NORTH TAMPA ST., STE. 2600
TAMPA, FL 33602 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:

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDREWS, FRANK
Address: 2002 RICHARD JONES RD #C200
City-St-Zip: NASHVILLE, TN 372152809

Title: PD
Name: ANDREWS, SUE
Address: 2002 RICHARD JONES RD #C200
City-St-Zip: NASHVILLE, TN 372152809

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: FRANK ANDREWS

D

04/15/2010

Electronic Signature of Signing Officer or Director

Date