

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002468

FILED
Apr 28, 2009
Secretary of State

Entity Name: WOOD AFFORDABLE HOUSING SOUTH, INC.

Current Principal Place of Business:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 36-4503525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURKIN, WARREN J JR.
Address: 885 BIRDS MILL
City-St-Zip: MARIETTA, GA 30067

Title: CEO () Delete
Name: WOOD, LEONARD W
Address: 4 CANNON POINT
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: FELDER, BERNARD
Address: 2102 PRIORY COURT
City-St-Zip: CHARLOTTE, NC 28262

Title: V () Delete
Name: KNOBLER, IGAL
Address: 9575 BLANDFORD ROAD
City-St-Zip: ORLANDO, FL 32827

Title: V () Delete
Name: ROCHE, MICHAEL J
Address: 1079 TOWNE LAKE HILLS EAST
City-St-Zip: WOODSTOCK, GA 30189

Title: ST () Delete
Name: MANUS, VICKI B
Address: 5015 MAGNOLIA WALK
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH VOLLERO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date