

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002468

FILED
Mar 05, 2010
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
Name: DURKIN, WARREN J JR.
Address: 885 BIRDS MILL
City-St-Zip: MARIETTA, GA 30067

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

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

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

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

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

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

SIGNATURE: BETH G VOLLERO

DIR

03/05/2010

Electronic Signature of Signing Officer or Director

Date