2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000009168

Jul 12, 2011 Secretary of State

Entity Name: FRIENDS OF LAKE WOODRUFF NWR, INC.

New Principal Place of Business: Current Principal Place of Business:

2045 MUD LAKE RD

DELEON SPRINGS, FL 32028

Current Mailing Address: New Mailing Address:

2045 MUD LAKE RD DELEON SPRINGS, FL 32028

FEI Number: 59-3765249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH, LANCE 2045 MUD LAKE RD

DELEON SPRINGS, FL 32028 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BILL, FRASER Name: Address: 2614 GRAND AVE City-St-Zip: DELAND, FL 32720 US

Title:

Name: KOCH, ROBIN Address: 1830 TRINIDAD ST City-St-Zip: DELAND, FL 32720 US

Title:

BARROW, CYNDY Name: Address: 1375 CONFIER CT City-St-Zip: DELAND, FL 32720 US

Title:

Name: SHERMAN, ARNETTE 1325 S SPRING GARDEN AV Address: City-St-Zip: DELAND, FL 32720 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: CYNDY BARROW D 07/12/2011