2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009565

Entity Name: WOODWARD MANOR, INC.

FILED Feb 08, 2011 Secretary of State

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

1301 WOODWARD CT LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

1050 BURLINGTON AVE N ST PETERSBURG, FL 34705

FEI Number: 02-0657192 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:

KONDOR, DEJE 1050 BURLINGTON AVE NO US ST PETERSBURG, FL 33705

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:

WYKE, EDWARD D Name: Address: 219 32ND STREET W City-St-Zip: BRADENTON, FL 34205

Title:

Name: PIEPER, NATHANIEL Address: 823 S ROXMERE RD City-St-Zip: TAMPA, FL 33609

Title: ASD

JONES, GLORIA Name: 4302 DEEPWATER LANE Address: City-St-Zip: TAMPA, FL 33615

Title: TD

Name: BROWN, HARRIS 9291 MERRIMOOR BLVD Address: City-St-Zip: LARGO, FL 33777

Title: DS

SHANNON, EUGENIA Name: 401 57TH STREET W Address: City-St-Zip: BRADENTON, FL 34209

Title:

RUUD, CLIFF Name:

Address: 12014 TIMBERHILL DR RIVERVIEW, FL 33569 City-St-Zip:

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: NATHANIEL PIEPER **PRES** 02/08/2011