

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04035

FILED
May 03, 2010
Secretary of State

Entity Name: FRIENDS OF SECRET WOODS, INC.

Current Principal Place of Business:

2701 W STATE ROAD 84
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2701 W STATE ROAD 84
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 65-0407337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, KAY
5110 SW 196 LN
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

SCOTT, KIRK
5620 SW 88TH AVE
COOPER CITY, FL 33328 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: KIRK SCOTT

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, KAY
Address: 5110 SW 196 LN
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V
Name: BAXTER, MONICA
Address: 407 GALLAGHER ST
City-St-Zip: PALM BAY, FL 32907

Title: T
Name: SCOTT, KIRK
Address: 5620 SW 88TH AVE
City-St-Zip: COOPER CITY, FL 33328

Title: S
Name: GUNTHER, SUSAN
Address: 2409 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: KIRK SCOTT

T

05/03/2010

Electronic Signature of Signing Officer or Director

Date