

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004424

FILED
Apr 12, 2012
Secretary of State

Entity Name: WOODBRIDGE HOLDINGS FOUNDATION, INC.

Current Principal Place of Business:

2100 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2100 W CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3246392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, SETH M
2100 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: D
Name: LEVAN, ALAN B
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: LEVAN, JARETT
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: WISE, SETH
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: JOHN K GRELLE

EVP

04/12/2012

Electronic Signature of Signing Officer or Director

Date