

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007555

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE WOODY FOUNDATION, INC.

Current Principal Place of Business:

12500 VIRTUDES STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

12500 VIRTUDES STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-4971953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKHAM, WILLIAM E
12500 VIRTUDES STREET
CORAL GABLES, FL 33156 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: DP
Name: BECKHAM, WILLIAM E
Address: 12500 VIRTUDES STREET
City-St-Zip: MIAMI, FL 33156

Title: DVP
Name: FREYE, ERNESTO
Address: 8400 SW 96 STREET
City-St-Zip: MIAMI, FL 33156

Title: T
Name: MOLL, CARL
Address: 2725 SW 28 PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DS
Name: MILLS, MARK D
Address: 12541 RAMIRO STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: MILLS, MARY J
Address: 12541 RAMIRO STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: MORRIS, NORMAN L
Address: 5711 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM E BECKHAM

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date