2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# N08000002226

Entity Name: THE WOODCOCK FOUNDATION FOR THE APPRECIATION OF THE ARTS, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD., #333
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD., #333
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 26-3029895 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HULL, DAVID J.
225 WATER ST., STE. 1800
JACKSONVILLE, FL 32202 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 ( ) Delete
Name: WATSON, LORRIN S.
Address: 14286-19 BEACH BLVD., #333
City-St-Zip: JACKSONVILLE, FL 32250

Title: D ( ) Delete
Name: GALE, LYNNE M.
Address: 14286-19 BEACH BLVD., #333
City-St-Zip: JACKSONVILLE, FL 32250

Title: D ( ) Delete
Name: GALE, NICHOLAS E.
Address: 14286-19 BEACH BLVD., #333
City-St-Zip: JACKSONVILLE, FL 32250

Title: D ( ) Delete
Name: HUDOCK, BARBARA
Address: 14286-19 BEACH BLVD., #333
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORRIN S. WATSON D 03/02/2009

Electronic Signature of Signing Officer or Director — Date