

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010628

FILED
Sep 12, 2011
Secretary of State

Entity Name: MARTHA WOODS FOUNDATION INC.

Current Principal Place of Business:

5148 PARK CENTRAL DRIVE #114
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5148 PARK CENTRAL DRIVE #114
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-3974454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JAMES
5148 PARK CENTRAL DRIVE #114
ORLANDO, FL 32839 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: PTD
Name: WOODS, JAMES
Address: 5148 PARK CENTRAL DRIVE #114
City-St-Zip: ORLANDO, FL 32839

Title: SD
Name: MEYER, BONNIE
Address: 5148 PARK CENTRAL DRIVE #114
City-St-Zip: ORLANDO, FL 32839

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: JAMES WOODS

PTD

09/12/2011

Electronic Signature of Signing Officer or Director

Date