## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 13, 2004 08:00 AM DOCUMENT # N93000005381 **Secretary of State** WILDWOOD FOUNDATION, INC. Principal Place of Business Mailing Address 280 ESTRELLITA DR PO BOX 2552 FT MYERS BCH, FL 33931 FT MYERS BCH, FL 33932 01092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1449958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, RICHARD S DO NOT WRITE 280 ESTRELLITA DR FORT MYERS BEACH, FL 33931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TIT) F NAME HALL, RICHARD S STREET ADDRESS 280 ESTRELLITA DR CITY-ST-ZIP FT MYERS BCH, FL 33931 H100000003936 111/14/04-80007-024 61.25 TITLE NAME HALL, RICHARD S JR STREET ADDRESS 4356 FALCON CREST CITY-ST-ZIP FLOWERY BRANCH, GA 30542 TITLE NAME DITCH, DENNIS E STREET ADDRESS COUNTY RD #40 DU NOT WRITE CITY - ST - ZIP BLOOMFIELD, NY TITLE **IN THIS SPACE** NAME FOX. PR STREET ADDRESS 135 CORPORATE WOODS, SUITE 300 CITY -ST - ZIP ROCHESTER, NY 14623 TITLE NAME MIRABELLA, JANICE I STREET ADDRESS 280 ESTRELLITA DR CITY - ST - ZIP FT MYERS BCH, FL 33931 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS. HALL, WILLIAM R

4356 FALCON CREST FLOWERY BRANCH, GA 30542

aron book

1/9/04

239-463-5820

Daytime Phone

**FILED**