* 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2005 08:00 AM DOCUMENT # N93000005381 **Secretary of State** WILDWOOD FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 2552 280 ESTRELLITA DR FT MYERS BCH, FL 33931 FT MYERS BCH, FL 33932 US 03142005 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 (NOTE: Registered Agent algorature required when reinstating) Signature, typed or printed name of maistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE HALL, RICHARD S NAME STREET ADDRESS 280 ESTRELLITA DR CITY - ST- ZIP FT MYERS BCH, FL 33931 ***** U00000265674 TITLE HALL, RICHARD S JR 03/16/05-80064-021 61.25 STREET ADDRESS 4356 FALCON CREST CITY-ST-ZIP FLOWERY BRANCH, GA 30542 TITLE DITCH, DENNIS E NAME STREET ADDRESS COUNTY RD #40 DO NOT WRITE CITY-ST-ZIP BLOOMFIELD, NY IN THIS SPACE TITLE NAME STREET ADDRESS 135 CORPORATE WOODS, SUITE 300 CITY-ST-ZIP ROCHESTER, NY 14623 NAME MIRABELLA, JANICE I STREET ADDRESS 280 ESTRELLITA DR CITY-ST-ZIP FT MYERS BCH, FL 33931 TITLE NAME HALL, WILLIAM R STREET ADDRESS 4356 FALCON CREST CITY-ST-ZIP FLOWERY BRANCH, GA 30542 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 recoiver 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.

FILED