

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005381

FILED
Apr 28, 2008
Secretary of State

Entity Name: WILDWOOD FOUNDATION, INC.

Current Principal Place of Business:

280 ESTRELLITA DR
FT MYERS BCH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2552
FT MYERS BCH, FL 33932 US

New Mailing Address:

FEI Number: 16-1449958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD S
280 ESTRELLITA DR
FORT MYERS BEACH, FL 33931 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: HALL, RICHARD S
Address: 280 ESTRELLITA DR
City-St-Zip: FT MYERS BCH, FL 33931

Title: D () Delete
Name: HALL, RICHARD S JR
Address: 4356 FALCON CREST
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: D () Delete
Name: DITCH, DENNIS E
Address: COUNTY RD #40
City-St-Zip: BLOOMFIELD, NY

Title: D () Delete
Name: FOX, P R
Address: 135 CORPORATE WOODS, SUITE 300
City-St-Zip: ROCHESTER, NY 14623

Title: S () Delete
Name: MIRABELLA, JANICE I
Address: 280 ESTRELLITA DR
City-St-Zip: FT MYERS BCH, FL 33931

Title: D () Delete
Name: HALL, WILLIAM R
Address: 4356 FALCON CREST
City-St-Zip: FLOWERY BRANCH, GA 30542

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
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Address:
City-St-Zip:

Title: () Change () Addition
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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: RICHARD S HALL

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date