2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005381

FILED Mar 30, 2010 Secretary of State

Entity Name: WILDWOOD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

280 ESTRELLITA DR

FT MYERS BCH, FL 33931 US

Current Mailing Address: New Mailing Address:

PO BOX 2552

FT MYERS BCH, FL 33932 US

FEI Number: 16-1449958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, RICHARD S 280 ESTRELLITA DR

FORT MYERS BEACH, FL 33931 US

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: [

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

Title: D

Name: HALL, RICHARD S JR Address: 4356 FALCON CREST

City-St-Zip: FLOWERY BRANCH, GA 30542

Title: D

Name: DITCH, DENNIS E Address: COUNTY RD #40 City-St-Zip: BLOOMFIELD, NY

Title: D

Name: FOX, P R

Address: 135 CORPORATE WOODS, SUITE 300

City-St-Zip: ROCHESTER, NY 14623

Title: S

 Name:
 MIRABELLA, JANICE I

 Address:
 280 ESTRELLITA DR

 City-St-Zip:
 FT MYERS BCH, FL 33931

Title: [

Name: HALL, WILLIAM R Address: 4356 FALCON CREST

City-St-Zip: FLOWERY BRANCH, GA 30542

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: RICHARD S HALL D 03/30/2010