

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003192

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHARLES AND JEAN WOODSBY PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3515126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMOC, DENNIS
1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DARMOC, DENNIS P
1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 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: DENNIS P. DARMOC

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODSBY, CHARLES
Address: 1260 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: MONROE, DENNIS
Address: 1650 W 82ND ST, SUITE 1100
City-St-Zip: BLOOMINGTON, MN 55431

Title: C () Delete
Name: DARMOC, DENNIS
Address: 1260 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODSBY, CHARLES E
Address: 1260 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: DARMOC, DENNIS P
Address: 1260 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32837

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: JACQUELINE HAMPTON

MGR

04/13/2009

Electronic Signature of Signing Officer or Director

Date