

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068997

Entity Name: JW WOLF, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

81 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

3950 RCA BLVD STE 5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1143214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODESTA, CARL A P. A.
11382 PROSPERITY FARMS RD. SUITE 228
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIEDERWOLF, JOHN W PSTD
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: BIEDERWOLF, CAROL R VD
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: BIEDERWOLF 111, JOHN W VD
Address: 310 JUPITER WOODS DR.
City-St-Zip: JUPITER, FL 33458 US

Title: VD () Delete
Name: BIEDERWOLF, RICHARD A VD
Address: 213 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD () Delete
Name: BIEDERWOLF, JEFFREY S VD
Address: 214 S.W. 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIEDERWOLF, JOHN W
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD (X) Change () Addition
Name: BIEDERWOLF, CAROL R
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD (X) Change () Addition
Name: BIEDERWOLF III, JOHN W
Address: 310 JUPITER WOODS DR.
City-St-Zip: JUPITER, FL 33458 US

Title: VD (X) Change () Addition
Name: BIEDERWOLF, RICHARD A
Address: 213 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD (X) Change () Addition
Name: BIEDERWOLF, JEFFREY S
Address: 214 S.W. 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W. BIEDERWOLF III

VD

03/26/2009

Electronic Signature of Signing Officer or Director

Date