

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061933

FILED  
May 01, 2008  
Secretary of State

Entity Name: WOOD RICH LAND TRUST, INC.

## Current Principal Place of Business:

5215 US HIGHWAY 1 SOUTH  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

## Current Mailing Address:

11 WEST SKIPPACK PILE  
AMBER, PA 19002

## New Mailing Address:

FEI Number: 20-2772700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPHEN, WILLIAM  
43 FULLERWOOD DRIVE  
ST. AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: OLIVER, JOHN A  
Address: 469 OCEAN FOREST DR  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP ( ) Delete  
Name: LAPHEN, WILLIAM  
Address: 43 FULLER WOOD DR  
City-St-Zip: ST. AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: LAPHEN, WILLIAM  
Address: 43 FULLER WOOD DR  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: WILLIAM LAPHEN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date