

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085994

FILED
Apr 28, 2008
Secretary of State

Entity Name: WOODY FAMILY HOLDINGS INC.

Current Principal Place of Business:

6755 WEST 82ND AVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6755 WEST 82ND AVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 74-3147781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODY, CHIP
1306 29TH STREET
VERO BEACH, FL 32967 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: V () Delete
Name: WOODY, ELIZABETH C
Address: 6755 WEST 82ND. AVE.
City-St-Zip: VERO BEACH, FL 32967

Title: TSP () Delete
Name: WOODY, LEE P
Address: 111 6755 WEST 82ND AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE P WOODY III

TSP

04/28/2008

Electronic Signature of Signing Officer or Director

Date