

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038905

FILED
Oct 22, 2008
Secretary of State**Entity Name:** THE WOFM CORP.**Current Principal Place of Business:**7278 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US**New Principal Place of Business:****Current Mailing Address:**7278 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US**New Mailing Address:****FEI Number:** 20-8847882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANKIN, LAWRENCE M
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: HARRINGTON, JAMES
Address: 2123 CALUSA LAKES BLVD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP () Delete
Name: HARRINGTON, EILEEN
Address: 2123 CALUSA LAKES BLVD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: T () Delete
Name: FLEISCHER, KATHLEEN
Address: 3666 QUIET POND LANE
City-St-Zip: SARASOTA, FL 34235 US

Title: S () Delete
Name: SPENCE, ALAN
Address: 1437 PINYON PINE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SPENCE, ALAN
Address: 1437 PINYON PINE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: D/VP (X) Change () Addition
Name: HARRINGTON, JASON
Address: 565 CRANE PRAIRIE WAY
City-St-Zip: SARASOTA, FL 34229 US

Title: D/S (X) Change () Addition
Name: PETERSON, ERIC
Address: 253 GLENWOOD AVENUE
City-St-Zip: OPSREY, FL 34229 US

Title: T (X) Change () Addition
Name: JOSH, DANIELS
Address: 1052 MARLIN LAKES CIRCLE #213
City-St-Zip: SARASOTA, FL 34232 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: ALAN SPENCE

P

10/22/2008

Electronic Signature of Signing Officer or Director_____
Date