

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022486

FILED
May 16, 2008
Secretary of State

Entity Name: WOOD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 1200
SARASOTA, FL 34326

New Principal Place of Business:

Current Mailing Address:

2 NORTH TAMIAMI TRAIL
SUITE 1200
SARASOTA, FL 34326

New Mailing Address:

FEI Number: 65-0475749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARY W.
WOOD ASSET MANAGEMENT, INC.
2 NORTH TAMIAMI TRAIL, SUITE 1200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HAMILTON, THOMAS A
WOOD ASSET MANAGEMENT, INC.
2 NORTH TAMIAMI TRAIL, SUITE 1200
SARASOTA, FL 34236 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: THOMAS A. HAMILTON

05/16/2008

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: PD () Delete
Name: WOOD, GARY W
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: TSD () Delete
Name: WOODRUFF, PATRICIA K
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: STOVALL, ROBERT H
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HAMILTON, THOMAS H
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: CEO (X) Change () Addition
Name: WIGHTMAN, NIGEL
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

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: THOMAS A. HAMILTON

C

05/16/2008

Electronic Signature of Signing Officer or Director

Date