

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007872

Entity Name: WOERNER HOLDINGS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DR
SUITE 1100 EAST
W PALM BEACH, FL 33401

New Principal Place of Business:

275 S.W. 3RD AVENUE
SOUTH BAY, FL 33493 US

Current Mailing Address:

777 SOUTH FLAGLER DR
SUITE 1100 EAST
W PALM BEACH, FL 33401

New Mailing Address:

275 S.W. 3RD AVENUE
SOUTH BAY, FL 33493 US

FEI Number: 65-0811625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: PC () Delete
Name: WOERNER, LESTER J
Address: 777 S FLAGLER DR SUITE 1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: WILLIAMS, T. DAVID JR.
Address: 777 S FLAGLER DR STE 1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Delete
Name: MILLER, KATHY T
Address: 777 S FLAGLER DR, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WOERNER, LESTER J
Address: 275 S.W. 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493 US

Title: ST (X) Change () Addition
Name: MILLER, KATHY T
Address: 275 S.W. 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493 US

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: LESTER J. WOERNER

PC

04/02/2009

Electronic Signature of Signing Officer or Director

Date