

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75423

FILED
May 05, 2008
Secretary of State

Entity Name: WOODS FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

16 EAST BAY STREET NORTH
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4104
LAKE WALES, FL 338594104

New Mailing Address:

FEI Number: 59-3076161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TODD A
16 EAST BAY STREET NORTH
LAKE WALES, FL 33859 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: P () Delete
Name: MILLER, TODD A
Address: 2465 LAKE EASY RD.
City-St-Zip: BABSON PARK, FL 33827

Title: D () Delete
Name: WOODS, JR., RICHARD C
Address: 4567 BEAR TRACK TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: MILLER, JR., TODD A
Address: 557 THORNBURG ROAD
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MILLER, JR., TODD A
Address: 449 PARK DRIVE
City-St-Zip: BABSON PARK, FL 33827

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: TODD MILLER JR.

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date