

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95230

Entity Name: SHERWOOD FUND, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1793 IVY PT COURT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1793 IVY PT COURT
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0287164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, ALICE P
1793 IVY PT COURT
NAPLES, FL 33940 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
Name: SHERWOOD, ALICE P
Address: 1793 IVY PT COURT
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: HOLCHER, MAX
Address: 4210 3RD AVE NW
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: MAX A. HOLCHER

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date