

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95230

FILED
Feb 28, 2012
Secretary of State

Entity Name: SHERWOOD FUND, INC.

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 (X)**

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

Title: TO
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

DIR

02/28/2012

Electronic Signature of Signing Officer or Director

Date