## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000948

Entity Name: WOOD PROGRAMS, INC.

**Current Principal Place of Business:** 

941 WEST MORSE BLVD

SUITE 100

WINTER PARK, FL 32789

**Current Mailing Address:** 

941 WEST MORSE BLVD

SUITE 100

WINTER PARK, FL 32789 US

FEI Number: 95-2699729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY 04/28/2025

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2025

Secretary of State

5284470056CC

Officer/Director Detail:

Title SECRETARY, FACILITY SECURITY

OFFICER, MANAGER

Name THORNTON, DIANA F.

Address 2475 NORTHWINDS PARKWAY

#200-260

City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR

Name CELLON, RICH

Address 941 WEST MORSE BLVD

SUITE 100

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR

Name DAGLEISH, KEITH GORDON

Address 941 WEST MORSE BLVD

SUITE 100

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR

Name ROBERTS, JOEL E.

Address 941 WEST MORSE BLVD

SUITE 100

City-State-Zip: WINTER PARK FL 32789

Title VP

Name KIBLER, JR., J. ALLEN

Address 1105 LAKEWOOD PARKWAY, SUITE

300

City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR, PRESIDENT

Name MASSEY, ANN E.

Address 1105 LAKEWOOD PARKWAY, SUITE

300

City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR

Name WINNEBERGER, DREW R.

Address 941 WEST MORSE BLVD

SUITE 100

City-State-Zip: WINTER PARK FL 32789

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: DIANA F. THORNTON SECRETARY, BY JASMINE 04/28/2025
JONES ATTORNEY-IN-

**FACT**