

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603260

FILED
Apr 15, 2012
Secretary of State

Entity Name: WHITLEY S. WARD P. A.

Current Principal Place of Business:

THE 900 BLDG., SUITE 304
900 SIXTH AVE. S.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

THE 900 BLDG., SUITE 304
900 SIXTH AVE. S.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1378939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, WHITLEY S PSD
THE 900 BLDG., SUITE 304
900 SIXTH AVE., S.
NAPLES, FL 34102 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: PSD
Name: WARD, WHITLEY S PSD
Address: 900 SIXTH AVE SOUTH, STE 304
City-St-Zip: NAPLES, FL 34102 US

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: WHITLEY S. WARD

PSD

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date