

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03196

FILED
May 04, 2006
Secretary of State

Entity Name: THE WHITEHALL OF ST. JOHNS COUNTY, INC.

Current Principal Place of Business:

MARVIN REAL ESTATE
1835 N 3RD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

MARPAM INC
245 13TH AVE N
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

New Mailing Address:

PO BOX 330168
ATLANTIC BEACH, FL 32233

FEI Number: 59-3010091 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARVIN, SONIA
1835 N 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ELDER, MARTHA C
245 13TH AVE N
JACKSONVILLE BEACH, FL 32250 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: MARTHA C ELDER

05/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAILEY, LARRY,
Address: 1819 PEACHTREE RD STE 550
City-St-Zip: ATLANTA, GA 30309

Title: STD () Delete
Name: BOWEN, HAROLD
Address: 3290 NORTHSIDE PKWY STE 880
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: HAYES, JO
Address: 4754 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAILEY, LARRY,
Address: 1819 PEACHTREE RD STE 550
City-St-Zip: ATLANTA, GA 30309

Title: PD (X) Change () Addition
Name: BOWEN, HAROLD
Address: 3290 NORTHSIDE PKWY STE 880
City-St-Zip: ATLANTA, GA 30327

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

Title: DT () Change (X) Addition
Name: MARGESON, JACK
Address: 415 E PACES FERRY RD SUITE 300
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD BOWEN

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date