

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051418

Entity Name: WRH INCOME PROPERTIES INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE. S.
STE. 800
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3649418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOUGH, WILLIAM R
Address: 100 SECOND AVE. S. STE. 800
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: WITHERS, JOHN G
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: FEINBERG, HELEN H
Address: 100 SECOND AVE. S. STE. 800
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SVP () Delete
Name: MEDER, JAY
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P () Delete
Name: RUTLEDGE, MARK J
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SVP () Delete
Name: CARBAUGH, SHARON S
Address: 16800 IMPERIAL VALLEY STE. 390
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: EVP (X) Change () Addition
Name: MEDER, JAY
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

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

Title: SVP (X) Change () Addition
Name: CARBAUGH, SHARON S
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. MARK RUTLEDGE

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04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date