

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085972

Entity Name: W.H.C. PROPERTIES INC.

FILED
Jun 01, 2009
Secretary of State**Current Principal Place of Business:**925 36TH AVE
VERO BEACH, FL 32960 US**New Principal Place of Business:**1765 41ST AVE
VERO BEACH, FL 32960 US**Current Mailing Address:**116 HARTWICK LANE
FOUNTAIN INN, SC 29644 US**New Mailing Address:**111 HARTWICK LANE
FOUNTAIN INN, SC 29644 US

FEI Number: 30-0259546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HAGIN, JOHN M
925 36TH AVE
VERO BEACH, FL 32960 US**Name and Address of New Registered Agent:**WELCH, RICHARD K
1765 41ST AVE
VERO BEACH, FL 32960 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: RICHARD K WELCH

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: WELCH, RICHARD K
Address: 111 HARTWICK LANE
City-St-Zip: FOUNTAIN INN, SC 29644 USTitle: VP () Delete
Name: HAGIN, JOHN M
Address: 116 HARTWICK LANE
City-St-Zip: FOUNTAIN INN, SC 29644 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: HIGGINS, DANIEL T
Address: 703 PIER AVE B203
City-St-Zip: HERMOSA BEACH, CA 90254 USTitle: TRES () Change (X) Addition
Name: WELCH, RICHARD K
Address: 111 HARTWICK LANE
City-St-Zip: FOUNTAIN INN, SC 29644Title: SEC () Change (X) Addition
Name: WELCH, RICHARD K
Address: 111 HARTWICK LANE
City-St-Zip: FOUNTAIN INN, SC 29644

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: RICHARD K. WELCH

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date