

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724472

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE WHITEHALL OF NAPLES, INC.

Current Principal Place of Business:

1255 GULF SHORE BLVD. NO.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1255 GULF SHORE BLVD. NO.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1510687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, JEAN
1255 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

VAN SETTER, GEORGE SEC.
1255 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34102 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: GEORGE VAN SETTER

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NORDLUND, DON
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: MOORE, CHARLES F. MR, S.
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: GRUMHAUS, DAVID
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: BATES, LEA
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: SAMPSON, JEAN
Address: 1255 GULF SHORE BLVD N.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NORDLUND, DON MR.
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: MOORE, BARBARA W MRS.
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: VAN SETTER, GEORGE MR.
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change () Addition
Name: LEA, BATES MR.
Address: 1255 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: WELLS, ROGERS MR.
Address: 1255 GULF SHORE BLVD N.
City-St-Zip: NAPLES, FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE VAN SETTER

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date