2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000013005

Entity Name: WHITEHALL FOUNDATION, INC.

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Current Principal Place of Business:

220 SUNRISE AVENUE SUITE 211

PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 3423

PALM BEACH, FL 33480 US

FEI Number: 13-5637595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2024

Secretary of State

1004694297CC

Officer/Director Detail:

Title VICE PRESIDENT Title PRESIDENT

Name BEALL, JR., MR. KENNETH S. ESQ. Name THOMAS, MS. CATHERINE M.

Address 744 ISLAND DRIVE Address 127 MAIN STREET

City-State-Zip: PAM BEACH FL 33480 City-State-Zip: SANDWICH MA 02563

Title TRUSTEE Title TRUSTEE

Name JAYNE, MS. KATHARINE M. Name BROOKS, MS. MELISSA M.

Address 1893 SW MOCKINGBIRD LANE Address PO BOX 2179

City-State-Zip: PALM CITY FL 34990 City-State-Zip: BREWSTER MA 02631

Title SECRETARY Title TREASURER

Name GIBBONS- NEFF, MS. DEBORAH S. Name THOMAS, MR. TAYLOR

Address 114 FAIRFAX ROAD Address SOUTH SHORE CAPITAL ADVISORS,

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City-State-Zip: BRYN MAWR PA 19010 115 RIPLEY ROAD SUITE 1 City-State-Zip: COHASSET MA 02025

Title TRUSTEE

Name MOORE, MS. EVELYN M. Title TRUSTEE

Address 3806 GILLON AVENUE Name KELLEY, MR. MICHAEL A.

City-State-Zip: DALLAS TX 75205 Address 1818 DONALD STREET

City-State-Zip: JACKSONVILLE FL 32205

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

SIGNATURE: THOMAS , MS. CATHERINE M.

PRESIDENT

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE

Name RUMBOUGH, MR. DOUGLAS M.

Address 8801 LAKESIDE CIRCLE
City-State-Zip: VERO BEACH FL 32963