# 2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# N22000013005

Entity Name: WHITEHALL FOUNDATION (FLORIDA), INC.

# 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

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

### Officer/Director Detail :

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		
Address	1893 SW MOCKINGBIRD LANE	Address	1 MARY'S WAY APT. 2201		
City-State-Zip:	PALM CITY FL 34990	City-State-Zip:	LINCOLN MA 01773		
Title	SECRETARY	Title	TREASURER		
Name	GIBBONS- NEFF, MS. DEBBIE	Name	THOMAS, MR. TAYLOR		
Address	114 FAIRFAX ROAD	Address	SOUTH SHORE CAPITAL ADVISORS, LLC 115 RIPLEY ROAD SUITE 1		
City-State-Zip:	BRYN MAWR PA 19010				
Title	TRUSTEE	City-State-Zip:	COHASSET MA 02025		
Name	MOORE, MS. EVELYN M.	Title	TRUSTEE		
Address	3806 GILLON AVENUE	Name	KELLEY, MR. MICHAEL A.		
City-State-Zip:	DALLAS TX 75205		,		
- •		Address			
		City-State-Zip:	JACKSONVILLE FL 32205		

#### Continues on page 2

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:	MS. CATHERINE M. THOMAS	PRESIDENT	02/20/2023

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2023 Secretary of State 9510382514CC

Date

Date

### **Officer/Director Detail Continued :**

Title	TRUSTEE
Name	RUMBOUGH, MR. J.W. III
Address	1820 OCEAN WAY
City-State-Zip:	VERO BEACH FL 32963