

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384599

FILED
Jan 14, 2009
Secretary of State

Entity Name: WHITEHAVEN MOBILE COURT, INC.

Current Principal Place of Business:

1030 MILITARY TRAIL
JUPITER, FL 33458 US

New Principal Place of Business:

1030 MILITARY TRAIL
108
JUPITER, FL 33458 US

Current Mailing Address:

9121 N MILITARY TRAIL
SUITE 108
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-1362586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JUNE
9121 N MILITARY TR
STE 108
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: WHITE, ROBERT F
Address: 9121 N MILITARY TRAIL STE 108
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: WHITE, JAMES O
Address: 9221 MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: MCCLARNON, CAROL J.,
Address: P.O. BOX 315
City-St-Zip: OTTO, NC 28763

Title: D () Delete
Name: MCGEE, MARGRET
Address: 956 ALL AMERICAN BLVD
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: WHITE, JUNE
Address: 9121 N MILITARY TR, STE 108
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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: ROBERT F. WHITE

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date