

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818851

FILED
Jan 04, 2010
Secretary of State

Entity Name: WHITE HORSE HOLDING CORPORATION

Current Principal Place of Business:

8347 WEST RANGE COVE.
MEMPHIS, TN 381250721

New Principal Place of Business:

Current Mailing Address:

8347 WEST RANGE COVE.
MEMPHIS, TN 381250721

New Mailing Address:

FEI Number: 62-6050083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIGAN, JOHN A JR.
318 N MONROE ST
TALLAHASSEE, FL 32302 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, JOHN M
Address: 522 COLCORD DRIVE
City-St-Zip: OKLAHOMA CY, OK 73102

Title: VD
Name: BELL, SCOTT D
Address: 200 E. ROBINSON STREET #525
City-St-Zip: ORLANDO, FL 32801

Title: ST
Name: CORAH, DANIEL W
Address: 8347 WEST RANGE COVE
City-St-Zip: MEMPHIS, TN 38125

Title: D
Name: WARD, CHRISTOPHER
Address: 7040 SOUTH 26TH STREET
City-St-Zip: PHOENIX, AZ 85042

Title: D
Name: RILEY, MICHAEL W
Address: 1211 WENTLEY DRIVE
City-St-Zip: HIAWATHA, KS 66434

Title: D
Name: WOLFF, JAMES A
Address: 12209 E. MISSION AVENUE SUITE 5
City-St-Zip: SPOKANE VALLEY, WA 99206

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: DANIEL W. CORAH

ST

01/04/2010

Electronic Signature of Signing Officer or Director

Date