2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#818851

FILED Jan 03, 2011 Secretary of State

Entity Name: WHITE HORSE HOLDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

8347 WEST RANGE COVE. MEMPHIS, TN 381250721

Current Mailing Address: New Mailing Address:

8347 WEST RANGE COVE. MEMPHIS, TN 381250721

FEI Number: 62-6050083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADIGAN, JOHN A JR. 318 N MONROE ST

TALLAHASSEE, FL 32302 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WILLIAMS, JOHN M

 Address:
 522 COLCORD DRIVE

 City-St-Zip:
 OKLAHOMA CY, OK 73102

Title: VF

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:

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

Title:

Name: ANDUJAR, ANTHONY

Address: 2908 SAVANNAH HILLS DRIVE City-St-Zip: MATTHEWS, NC 28105

Title: [

Name: HARRIS, CHARLES
Address: 8596 SANDPOINT DEIVE
City-St-Zip: GERMANTOWN, TN 38119

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 01/03/2011