

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# 833540

Entity Name: WHITEHALL FOUNDATION, INC.

Current Principal Place of Business:

380 S COUNTRY RD
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3423
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-5637595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CATHERINE M
380 S COUNTRY RD
SUITE 201
PALM BEACH, FL 33480 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: TR () Delete
Name: ADAMS, WARREN S II
Address: 6901 LADERA NORTE
City-St-Zip: AUSTIN, TX 78731

Title: TR () Delete
Name: BEALL, KENNETH S JR
Address: 777 S. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR () Delete
Name: RUMBOUGH, WRIGHT
Address: 271 PIPING ROCK RD
City-St-Zip: GLEN HEAD, NY 11545

Title: S () Delete
Name: THOMAS, CATHERINE M
Address: 257 ESSEX LN
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: GIBBON-NEFF, PETER
Address: 120 BROWNING LANE
City-St-Zip: BALA CYNWYD, PA 19004

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

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

Title: S (X) Change () Addition
Name: THOMAS, CATHERINE M
Address: 380 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: TR (X) Delete
Name: GIBBONS-NEFF, PETER MR
Address: 120 BROWNING LANE
City-St-Zip: ROSEMONT, PA 19110

Title: PT () Delete
Name: MOFFETT II, GEORGE M MR
Address: 380 S COUNTRY RD
City-St-Zip: PALM BEACH, FL 33480

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE M. THOMAS

S

01/13/2005

Electronic Signature of Signing Officer or Director

Date