

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 833540

**FILED**  
**Feb 04, 2010**  
**Secretary of State**

**Entity Name:** WHITEHALL FOUNDATION, INC.

**Current Principal Place of Business:**

125 WORTH AVENUE  
SUITE 220  
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  
125 WORTH AVENUE  
SUITE 220  
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  
**Name:** GIBBONS-NEFF, PETER  
**Address:** 120 BROWNING LANE  
**City-St-Zip:** BALA CYNWYD, PA 19004

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

**Title:** V  
**Name:** RUMBOUGH, J. WRIGHT  
**Address:** 271 PIPING ROCK RD  
**City-St-Zip:** GLEN HEAD, NY 11545

**Title:** S  
**Name:** THOMAS, CATHERINE M  
**Address:** 125 WORTH AVENUE  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** PT  
**Name:** MOFFETT II, GEORGE M MR  
**Address:** 125 WORTH AVENUE  
**City-St-Zip:** PALM BEACH, FL 33480

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:** CATHERINE M THOMAS

S

02/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date