

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 08, 2011  
Secretary of State**

DOCUMENT# 833540

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

02/08/2011

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

\_\_\_\_\_  
Date