

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842254

FILED
Apr 30, 2008
Secretary of State

Entity Name: WESTCHASE CORPORATION

Current Principal Place of Business:

1449 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

356 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2799
PALM BEACH, FL 33480

New Mailing Address:

3601 TURTLE CREEK BLVD
DALLAS, TX 75219

FEI Number: 75-1418379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN B. ROGERS
1449 ENCLAVE CIRCLE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JOHN B. ROGERS
356 WORTH AVENUE
PALM BEACH, FL 33480 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: JOHN. B. ROGERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ROGERS, JOHN B,
Address: PO BOX 2799
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. ROGERS

CD

04/30/2008

Electronic Signature of Signing Officer or Director

Date