## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000003208

Entity Name: UCC WHALE CENTER INC.

FILED Jan 18, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1753 MILLCREEK CIRCLE SALT LAKE CITY, UT 84106 **Current Mailing Address: New Mailing Address:** 1753 MILLCREEK CIRCLE SALT LAKE CITY, UT 84106 FEI Number: 31-1779048 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: FROESCHLE, JEFF 751 PINELLAS BAYWAY SOUTH #308 TIERRA VERDE, FL 33715 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SWAPP, KRISTY Name: Name: POST OFFICE BOX 522050 Address: Address: City-St-Zip: SALT LAKE CITY, UT 84152 City-St-Zip: Title: PC () Delete Title: () Change () Addition RANDLE, DAVID W Name: Name: Address: 3844 36TH TERRACE S #F Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition ELMSLIE, JAMES Name: Name: 4825 S. WANDER LANE Address: Address: City-St-Zip: SALT LAKE CITY, UT 84117 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition Name: ELMSLIE, JIM Name: FROESCHLE, JEFF 4825 S. WANDER LANE 751 PINELLAS BAYWAY SOUTH #308 Address: Address: City-St-Zip: SALT LAKE CITY, UT 84117 City-St-Zip: TIERRA VERDE, FL 33712 Title: () Delete Title: () Change () Addition RANDLE, KEN Name: Name: 1753 MILLCREEK CIRCLE Address: Address: City-St-Zip: SALT LAKE CITY, UT 84106 City-St-Zip: Title: () Delete Title: () Change () Addition SCHOENBERG, ANDY Name: Name: Address: 3690 EAST MILLCREEK RD. Address: SALT LAKE CITY, UT 84109 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. RANDLE PRES 01/18/2008