

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003208

FILED
Apr 14, 2009
Secretary of State

Entity Name: UCC WHALE CENTER INC.

Current Principal Place of Business:

1753 MILLCREEK CIRCLE
SALT LAKE CITY, UT 84106

New Principal Place of Business:

795 18TH AVENUE
SALT LAKE CITY, UT 84103

Current Mailing Address:

1753 MILLCREEK CIRCLE
SALT LAKE CITY, UT 84106

New Mailing Address:

795 18TH AVENUE
SALT LAKE CITY, UT 84103

FEI Number: 31-1779048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROESCHLE, JEFF
751 PINELLAS BAYWAY SOUTH
#308
TIERRA VERDE, FL 33715 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: VC () Delete
Name: SWAPP, KRISTY
Address: POST OFFICE BOX 522050
City-St-Zip: SALT LAKE CITY, UT 84152

Title: PC () Delete
Name: RANDLE, DAVID W
Address: 3844 36TH TERRACE S #F
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D () Delete
Name: ELMSLIE, JAMES
Address: 4825 S. WANDER LANE
City-St-Zip: SALT LAKE CITY, UT 84117

Title: S () Delete
Name: FROESCHLE, JEFF
Address: 751 PINELLAS BAYWAY SOUTH #308
City-St-Zip: TIERRA VERDE, FL 33712

Title: T () Delete
Name: RANDLE, KEN
Address: 1753 MILLCREEK CIRCLE
City-St-Zip: SALT LAKE CITY, UT 84106

Title: D () Delete
Name: SCHOENBERG, ANDY
Address: 3690 EAST MILLCREEK RD.
City-St-Zip: SALT LAKE CITY, UT 84109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: SOUTH, REBECCA
Address: 230 EAST, 300 SOUTH, #901
City-St-Zip: SALT LAKE CITY, UT 84111

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

Title: D (X) Change () Addition
Name: SCHREMP, BRIAN
Address: 15843 DAWSON RIDGE DR
City-St-Zip: TAMPA, FL 33647

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

Title: T (X) Change () Addition
Name: MIELKE, MICHAEL
Address: 795 18TH AVENUE
City-St-Zip: SALT LAKE CITY, UT 84103

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID RANDLE

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date