

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005028

FILED
Apr 30, 2008
Secretary of State

Entity Name: THOMAS J. WHITE COMPANY

Current Principal Place of Business:

1600 SO. BRENTWOOD BLVD. - SUITE 770
ST. LOUIS, MO 63144

New Principal Place of Business:

Current Mailing Address:

1600 SO. BRENTWOOD BLVD. - SUITE 770
ST. LOUIS, MO 63144

New Mailing Address:

FEI Number: 43-1586561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THOMAS J
1680 ST. LUCIE WEST BLVD., SUITE 200
PORT ST. LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WHITE, THOMAS J
Address: 1600 SO. BRENTWOOD BLVD. - SUITE 770
City-St-Zip: ST. LOUIS, MO 63144

Title: S () Delete
Name: FERRICK, JAMES H
Address: 1600 SO. BRENTWOOD BLVD. - SUITE 770
City-St-Zip: ST. LOUIS, MO 63144

Title: D () Delete
Name: SCHENK, PATTY
Address: 1717 FIDDIE CREEK RD.
City-St-Zip: LABADIE, MO 63055

Title: D () Delete
Name: MEALY, GARY
Address: 481 SW WHITMORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS J. WHITE

CP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date