

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004696

Entity Name: WHITESTONE KEEP AIF, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

770 PILOT ROAD., SUITE 1
LAS VEGAS, NV 89119

New Principal Place of Business:

770 PILOT ROAD., SUITE 1
LAS VEGAS, NV 89119

Current Mailing Address:

770 PILOT ROAD., SUITE 1
LAS VEGAS, NV 89119

New Mailing Address:

770 PILOT ROAD., SUITE 1
LAS VEGAS, NV 89119

FEI Number: 26-2487709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, EUGENE F JR
13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DUNHAM, JR, EUGENE F
13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618 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: EUGENE F DUNHAM JR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DUNHAM, JR, EUGENE F DR
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: TD () Delete
Name: ELSEY, ARON DR
Address: 450 EAST HAMILTON LANE
City-St-Zip: BATTLE CREEK, MI 49015

Title: SD () Delete
Name: HALL, TED O
Address: 770 PILOT ROAD., SUITE 1
City-St-Zip: LAS VEGAS, NV 89119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUNHAM, JR, EUGENE F
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 336187504

Title: V (X) Change () Addition
Name: DUNHAM, MATTHEW B
Address: 2602 MEDARY AVE
City-St-Zip: COLUMBUS, OH 432022618

Title: SD (X) Change () Addition
Name: HALL, TED O
Address: 770 PILOT ROAD., SUITE 1
City-St-Zip: LAS VEGAS, NV 89119

Title: D () Change (X) Addition
Name: LONGE, JAMES F
Address: 3225 PLEASANT LN
City-St-Zip: RACINE, WI 53405

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: EUGENE F DUNHAM JR

PTD

04/16/2009

Electronic Signature of Signing Officer or Director

Date