

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52236

FILED
Apr 09, 2009
Secretary of State

Entity Name: WHITLEY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2000 PGA BLV.WAY ONE
SUITE 2204
PALM BCH., GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLV.WAY ONE
SUITE 2204
PALM BCH., GARDENS, FL 33408

New Mailing Address:

FEI Number: 59-2137358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, ROBERT B.
2000 PGA BLVD.NDING
SUITE 2204
PALM BCH GARDENS, FL 33408 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: PDS () Delete
Name: WHITLEY, ROBERT B
Address: 2000 PGA BLVD. STE.2204
City-St-Zip: PALM BCH GARDENS, FL

Title: VP () Delete
Name: WHITLEY, CHRISTOPHER
Address: 200 PGA BLVD., STE. 2204
City-St-Zip: PALM BEACH GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT B. WHITLEY

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04/09/2009

Electronic Signature of Signing Officer or Director

Date