

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003770

FILED
May 01, 2008
Secretary of State

Entity Name: WHITNEY CONSULTING SERVICES, INC.

Current Principal Place of Business:

1612 E. CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1612 E. CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0913500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RONALD S
1402 BEECHWOOD TRAIL
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CODE, MARIE B
1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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: MARIE B. CODE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITNEY, RUSSELL A
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: SIMON, RONALD S
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: FT MYERS, FL 33904

Title: TD () Delete
Name: NOVAS, ALFRED R
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 339044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, JOHNA
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: CODE, MARIE
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: FT MYERS, FL 33904

Title: TD (X) Change () Addition
Name: DONOHO, ANNE
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: MARIE CODE

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date