

F990000003770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

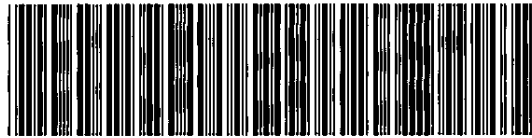
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 21 PM 2:56

2009 MAY 27

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Whitney Consulting Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F99000003770

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas S. Clark  
Name of Contact Person

Whitney Consulting Services, Inc.  
Firm/Company

1612 E. Cape Coral Parkway  
Address

Cape Coral, FL 33904  
City/State and Zip Code

dougclark@wincorporate.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas S. Clark at ( 239 ) 443-1620  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of WY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Whitney Consulting Services, Inc.
2. The principal office address: 1612 E. Cape Coral Parkway  
Cape Coral, FL 33904
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/23/1999 Document number: F99000003770
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marie B. Code

1612 E. Cape Coral Parkway

Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Registered Agents, Inc.

2731 Executive Park Drive Suite 4

P.O. Box NOT acceptable

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Constance M. Schwarberg, Sec  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

MAY 18, 2009  
Date

If signing on behalf of an entity:

Peter F. Souza  
Assistant Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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