

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82785

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE WHITIFF CORPORATION

Current Principal Place of Business:

1075 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

601 YONGE STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

1075 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-2445977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLESPIE, THURMAN, JR., M.D.
1075 MASON AVENUE
DAYTONA BEACH, FL 32117 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

OFFICERS AND DIRECTORS:

Title: PST
Name: GILLESPIE JR., THURMAN
Address: 880 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 all other like empowered.

SIGNATURE: THURMAN GILLESPIE JR MD

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date