2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16121

Entity Name: WHITE CITY GROVE, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6043 TRAVELERS WAY FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

P.O. BOX 613 FORT PIERCE, FL 34954

FEI Number: 59-2746183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSENS, NORMA A CASSENS-AXX, NORMA F 6043 TRAVELERS WAY FORT PIERCE, FL 34982 US FORT PIERCE, FL 34982 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: NORMA F CASSENS-AXX 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS () Delete Title: (X) Change () Addition CASSENSS, AXX N Name: Name: CASSENS-AXX, NORMA F 6043 TRAVELERS WAY 6043 TRAVELERS WAY Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

Title: VD () Delete Title: () Change () Addition

 Name:
 DIXON, W. BRUCE JR.
 Name:

 Address:
 1998 SHINN ROAD
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34945
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 DIXON, CATHERINE C
 Name:

 Address:
 1998 SHINN ROAD
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34945
 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: NORMA F CASSENS-AXX PRS 04/06/2009