2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 07, 2008 08:00 Al DOCUMENT # K44915 1. Entity Name **Secretary of State** WHITEHURST FAMILY, INC. Principal Place of Business Mailing Address 104075 OVERSEAS HWY PO BOX 1637 P.O. BOX 1637 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0088709 Not Applicable Ζıp Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWEISS, KRISTY Street Address (P.O. Box Number is Not Acceptable) 994 SHAW DR KEY LARGO FL 33037 City Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE. Signature, typod or praired napid of registered agent and title if applicable. (NOTE: Registered Agent agrintum required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000818635 | Change | Ac 02/15/08-80052-003 150.00 10. 11. TITLE ΠΠΕ ☐ Derete ☐ Addition NAME SCHWEISS, KRISTY NAME STREET ADDRESS 994 SHAW DR. STREET ADDRESS CITY - ST- ZIP KEY LARGO FL CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME WHITEHURST, KATHY HAME STREET ADDRESS M.M. 104, U.S. 1 STREET ADDRESS CITY-ST-ZIP KEY LARGO FL CITY-ST-ZIP TIB: F De ete THE ☐ Change Addition 🔲 NAME WHITEHURST, ROBERT, JR. HAME STREET ADDRESS STREET ADDRESS 214 2ND ST CITY-ST-ZIP CITY-ST-7IP KEY LARGO FL 33037 THEF De ete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE De:ele TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - 2iP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: