

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003201

FILED
Jan 25, 2005
Secretary of State

Entity Name: THE WHITNEY FOUNDATION, INC.

Current Principal Place of Business:

1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODE, MARIE B ESQ
1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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: PD () Delete
Name: WHITNEY, RUSSELL A
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: WHITNEY, INGRID
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: SIMON, RONALD S
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD SIMON

TD

01/25/2005

Electronic Signature of Signing Officer or Director

Date