

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003201

FILED  
Jan 19, 2009  
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:

4818 CORONADO PARKWAY  
SUITE 9  
CAPE CORAL, FL 33904

## Current Mailing Address:

1612 E. CAPE CORAL PARKWAY  
CAPE CORAL, FL 33904

## New Mailing Address:

4818 CORONADO PARKWAY  
SUITE 9  
CAPE CORAL, FL 33904

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:

SIMON, RONALD S  
4818 CORONADO PARKWAY  
SUITE 9  
CAPE CORAL, FL 33904 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: RONALD SIMON

01/19/2009

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: PD (X) Change ( ) Addition  
Name: WHITNEY, RUSSELL A  
Address: 4818 CORONADO PARKWAY SUITE 9  
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change ( ) Addition  
Name: WHITNEY, INGRID  
Address: 4818 CORONADO PARKWAY SUITE 9  
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change ( ) Addition  
Name: SIMON, RONALD S  
Address: 4818 CORONADO PARKWAY SUITE 9  
City-St-Zip: CAPE CORAL, FL 33904

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD SIMON

T

01/19/2009

Electronic Signature of Signing Officer or Director

Date