

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03196

FILED
Mar 06, 2010
Secretary of State

Entity Name: THE WHITEHALL OF ST. JOHNS COUNTY, INC.

Current Principal Place of Business:

MARPAM INC
2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 330168
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3010091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, MARTHA C
2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: D
Name: HAILEY, LARRY
Address: 1819 PEACHTREE RD STE 550
City-St-Zip: ATLANTA, GA 30309

Title: DT
Name: MOORMAN, KEN
Address: 1240 REGENCY ROAD
City-St-Zip: ATLANTA, GA 30327

Title: PD
Name: HAYES, CHARLES
Address: 4754 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

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

SIGNATURE: MARTHA ELDER

RA

03/06/2010

Electronic Signature of Signing Officer or Director

Date