

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03196

**FILED**  
**Mar 30, 2011**  
**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:**

MARPAM INC  
2201 SAWGRASS VILLAGE DRIVE  
PONTE VEDRA BEACH, FL 32082 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: MARTHA ELDER, PRESIDENT

03/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: HAILEY, LARRY  
Address: 1819 PEACHTREE RD STE 550  
City-St-Zip: ATLANTA, GA 30309

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

Title: D  
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

MGR

03/30/2011

Electronic Signature of Signing Officer or Director

Date