2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003770

FILED Apr 22, 2010 Secretary of State

Entity Name: ROBERT WHITMORE MEMORIAL EMPLOYEE TRUST FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

20 N. MAIN STREET SUITE 462 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

20 N. MAIN STREET SUITE 462 BROOKSVILLE, FL 34601

FEI Number: 59-2970769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLER, GARTH 20 N MAIN STREET SUITE 462 BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TOWNSEND, ELIZABETH
Address: 20 N. MAIN STREET, SUITE 165
City-St-Zip: BROOKSVILLE, FL 34601

Title: TRS

Name: BROOKS, AHRENS
Address: 14450 LANDFILL ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP

Name: LIST, BEVERLY

Address: 20 N. MAIN STREET, SUITE 134 City-St-Zip: BROOKSVILLE, FL 34601

Title: CAO

 Name:
 MOORE, ERICA D ESQUIRE

 Address:
 20 N. MAIN STREET, SUITE 462

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: ERICA D. MOORE CAO 04/22/2010