

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029935

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: WHITLEY FAMILY FARM, INC.

## Current Principal Place of Business:

C/O WHITLEY DEVELOPMENT GROUP, INC.  
2000 PGA BLVD., STE. 2204  
N. PALM BEACH, FL 33408

## New Principal Place of Business:

11601 KEW GARDENS AVENUE.  
SUITE 101  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

C/O WHITLEY DEVELOPMENT GROUP, INC.  
2000 PGA BLVD., STE. 2204  
N. PALM BEACH, FL 33408

## New Mailing Address:

11601 KEW GARDENS AVENUE  
SUITE 101  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1004641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITLEY, ROBERT B  
2000 PGA BLVD., STE. 2204  
N. PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

WHITLEY, ROBERT B  
11601 KEW GARDENS AVENUE  
SUITE 101  
PALM BEACH GARDENS, FL 33410 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: WHITLEY, ROBERT B  
Address: 11601 KEW GARDENS AVE, STE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

SIGNATURE: ROBERT B. WHITLEY

DP

01/05/2010

Electronic Signature of Signing Officer or Director

Date