

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051418

FILED
Apr 26, 2012
Secretary of State

Entity Name: WRH INCOME PROPERTIES INC

Current Principal Place of Business:

100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3649418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701 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: C
Name: HOUGH, WILLIAM R
Address: 100 SECOND AVE. S. STE. 800
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: WITHERS, JOHN G
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: FEINBERG, HELEN H
Address: 100 SECOND AVE. S. STE. 800
City-St-Zip: ST. PETERSBURG, FL 33701

Title: EVP
Name: MEDER, JAY
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P
Name: RUTLEDGE, MARK J
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: HOUGH, ROBERT
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

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: JAY MEDER

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date