2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P01000008499** 04-28-2008 90327 026 ***150.00 1. Entity Name KENNEDY WHITING PROPERTIES, INC. Principal Place of Business Mailing Address 2910 BAY TO BAY BLVD SUITE 200 2910 BAY TO BAY BLVD SUITE 200 TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business 3410 Henderson Blvd Principal Place of Business - No P.O. Box # 04092008 CR2E034 (12/06) 200 City & State 4. FEI Number Applied For 59-3697857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, W. LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD SUITE 3700 TAMPA, FL 33602 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Change ☐ Addition 3410 Henderson Blvd. #200 Tampa FL 33609 NAME KENNEDY, DAVID NAME 2910 BAY TO BAY BLVD SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 3410 Henderson Blvd, #200 WHITING, PAUL NAME NAME 2910 BAY TO BAY BLVD SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP ■ Addition TITLE Delete TITLE Change : GIBSON, WILLIAM L NAME 2910 W BAY TO BAY BLVD, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE 3410 Herderson Blvd, KENNEDY, JOSEPH A NAME NAME 2910 W BAY TO BAY BLVD, STE 200 STREET ADDRESS STREET ADDRESS **TAMPA, FL 33629** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE

FILED