

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008499

FILED
Apr 13, 2011
Secretary of State

Entity Name: KENNEDY WHITING PROPERTIES, INC.

Current Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3697857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. LAWRENCE
101 EAST KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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: D
Name: KENNEDY, DAVID
Address: 3410 HENDERSON BLVD, SUITE #200
City-St-Zip: TAMPA, FL 33609

Title: D
Name: WHITING, PAUL
Address: 3410 HENDERSON BLVD, SUITE #200
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: KENNEDY, JOSEPH A
Address: 3410 HENDERSON BLVD, SUITE #200
City-St-Zip: TAMPA, FL 33609

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: JOSEPH A KENNEDY

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date