

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052423

FILED
Apr 13, 2012
Secretary of State

Entity Name: WHITE LODGE HOLDINGS, INC.

Current Principal Place of Business:

1990 MAIN ST
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1113157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN ST
SUITE 801
SARASOTA, FL 34236 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: DP
Name: KUTNER, HENRY
Address: 1990 MAIN ST SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: KUTNER, SANDRA
Address: 1990 MAIN ST SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: GLENDINNING, RENE M
Address: 1990 MAIN ST SUITE 801
City-St-Zip: SARASOTA, FL 34236

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: HENRY KUTNER

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date