

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096570

FILED  
Aug 24, 2009  
Secretary of State

Entity Name: WESTERN INTERNATIONAL REAL PROPERTY HOLDINGS, INC.

## Current Principal Place of Business:

11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716

## New Principal Place of Business:

## Current Mailing Address:

11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716

## New Mailing Address:

FEI Number: 54-2072124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAIRE, NANCY C  
11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BENJAMIN, BARRY B  
Address: 79 TOWN HALL ROAD  
City-St-Zip: WEST BAY, GC KY11302 BW

Title: DS ( ) Delete  
Name: JORDISON, YVETTE  
Address: 79 TOWN HALL RD  
City-St-Zip: WEST BAY, GC KY11302 BW

Title: V (X) Delete  
Name: BRUBAKER, RICHARD M  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARRY B. BENJAMIN

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08/24/2009

Electronic Signature of Signing Officer or Director

Date