

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014185

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: JAMES AND MARTHA WHITTEN INC.

**Current Principal Place of Business:**

1306 LEE ST  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1306 LEE ST  
FORT MYERS, FL 33901

**New Mailing Address:**

FEI Number: 20-4174144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITTEN, MARTHA  
1306 LEE ST  
FORT MYERS, FL 33901      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: WHITTEN, JAMES  
Address: 1306 LEE ST  
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP ( ) Delete  
Name: WHITTEN, MARTHA  
Address: 1306 LEE ST  
City-St-Zip: FORT MYERS, FL 33901 US

Title: SECR ( ) Delete  
Name: WHITTEN, MARTHA  
Address: 1306 LEE ST  
City-St-Zip: FORT MYERS, FL 33901 US

**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: MARTHA WHITTEN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date