

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043994

FILED
May 07, 2007
Secretary of State

Entity Name: WHITNEY FAMILY PROPERTIES, INC.

Current Principal Place of Business:

145 CYPRESS PT. PKWY. 101
PALM COAST, FL 32164

New Principal Place of Business:

4601 E. MOODY BLVD.
SUITE E-4
BUNNELL, FL 32110

Current Mailing Address:

PO BOX 1169
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 14-1954122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE, SUITE 2A
PALM COAST, FL 32164 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: P () Delete
Name: WHITNEY, CHERYL A
Address: 145 CYPRESS PT. PKWY. 101
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITNEY, CHERYL A
Address: 4601 E. MOODY BLVD., STE. E4
City-St-Zip: BUNNELL, FL 32110

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: CHERYL A. WHITNEY

P

05/07/2007

Electronic Signature of Signing Officer or Director

_____ Date