2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038727

Entity Name: HF WHITTINGTON, PA

FILED Jul 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15560 ROYAL COACH CIRCLE 15560 ROYAL COACH CIRCLE N FORT MYERS, FL 33917 N FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

15560 ROYAL COACH CIRCLE 15560 ROYAL COACH CIRCLE N FORT MYERS, FL 33917 N FORT MYERS, FL 33917 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, JOHN D 2245 ALTAMONT AVE FT MYERS, FL 33901 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PSTD () Delete Title: WHITTINGTON, HOLLY F WHITTINGTON, HOLLY F Name: Name: 15560 ROYAL COACH CIRCLE Address: 15560 ROYAL COACH CIRCLE Address: City-St-Zip: N FORT MYERS, FL 33917 City-St-Zip: N FORT MYERS, FL 33917 US

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: HOLLY F. WHITTINGTON **PRES** 07/21/2009