

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000020788

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** 907 WHITEHEAD STREET CORP.

**Current Principal Place of Business:**

907 WHITEHEAD STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

907 WHITEHEAD STREET  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 65-0497398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, CHARLES H  
201 S BISCAYNE BLVD, SUITE 1000  
MIAMI, FL 33131 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: D  
Name: HARRISON, NANCY  
Address: 5112 S.W. 72ND AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: D  
Name: MORAWSKI, MARILYN O  
Address: 3100 HARVEST MOON DR.  
City-St-Zip: PALM HARBOR, FL

Title: PRES  
Name: MORAWSKI, MICHAEL  
Address: 3100 HARVEST MOON DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL A. MORAWSKI

PRES

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date