2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2008 8:00 am Secretary of State DOCUMENT # P95000025749 07-18-2008 90015 047 ***150.00 WHITEHOUSE MANOR, INC. Principal Place of Business Mailing Address 60045130 239-4 JONES ROAD 23854 JONES ROAD 905 Park, Ave # 102 IACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEARDSLEY, DALEA. JOHN H. McCorvey, JR. 12 EAST BAY STREET 1912 Ham Hon St. JACKSONVILLE, FL 32202-5147 Sujk 204 DO NOT WRITE JACKSONVILLE, FL 32202-5147 IN THIS SPACE 32210 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE JOHN H. ME CORVEY (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE KITTRELL, JIMMY B 235 JONES RD 257 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32220 GRIFFIN, GALYNNA NAME 2294 JONES RD 257 STREET ADDRESS JACKSONVILLE, FL 32220 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all one judgments.

SIGNATURE:

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