

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025749

Entity Name: WHITEHOUSE MANOR, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

257 JONES RD
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

257 JONES RD
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 59-3377524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORVEY, JOHN H JR
1912 HAMILTON ST STE 204
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MCCORVEY, JOHN H JR
1912 HAMILTON STREET
SUITE 204
JACKSONVILLE, FL 32210 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: KITTRELL, JIMMY B
Address: 257 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: S
Name: GRIFFIN, GALYNNA
Address: 257 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: AS
Name: KIRKLAND, ALICE E
Address: 257 JONES ROAD
City-St-Zip: JACKSONVILLE, FL 32220 US

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: JIMMY B KITTRELL

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date