

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072853

FILED
Mar 13, 2008
Secretary of State

Entity Name: WHITAKER ENTERPRISES, INC.

Current Principal Place of Business:

2810-B CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2811 CAPITAL CIRCLE NE
SUITE 2
TALLAHASSEE, FL 32308

Current Mailing Address:

2810-B CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

2811 CAPITAL CIRCLE NE
SUITE 2
TALLAHASSEE, FL 32308

FEI Number: 59-3404310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, EDWIN T III
2810-B CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WHITAKER, EDWIN T III
9044 MAGNOLIA HILLS DRIVE
TALLAHASSEE, FL 32309 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITAKER, EDWIN T III
Address: 2810 CAPTIAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: WHITAKER, DAVID ASHLEY
Address: 2810 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

Title: EV () Delete
Name: STILES, JAMES ALLEN IV
Address: 1767 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITAKER, EDWIN T III
Address: 9044 MAGNOLIA HILLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change () Addition
Name: WHITAKER, DAVID ASHLEY
Address: 2811 CAPITAL CIRCLE NE, STE. 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: EV (X) Change () Addition
Name: WHITAKER, THOMAS W
Address: 3249 CAROLLTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: THOMAS WILSON WHITAKER

EV

03/13/2008

Electronic Signature of Signing Officer or Director

Date