

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000869

Entity Name: H. WAYNE WHITE & ASSOCIATES, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

309 ORANGE STREET
LADY LAKE, FL 32159

New Principal Place of Business:

35906 LAKE UNITY NURSERY RD.
FRUITLAND PARK, FL 34731

Current Mailing Address:

309 ORANGE STREET
LADY LAKE, FL 32159

New Mailing Address:

35906 LAKE UNITY NURSERY RD.
FRUITLAND PARK, FL 34731

FEI Number: 59-3486796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, H. WAYNE, SR PRESIDE
309 ORANGE STREET
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

WHITE, H. WAYNE, SR PRESIDE
35906 LAKE UNITY NURSERY RD.
FRUITLAND PARK, FL 34731 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: H. WAYNE WHITE, SR.

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITE, SR., H W
Address: 309 ORANGE STREET
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHITE, SR., H W
Address: 35906 LAKE UNITY NURSERY RD.
City-St-Zip: FRUITLAND PARK, FL 34731

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: H. WAYNE WHITE, SR.

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date