

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064621

Entity Name: WRH MT. VERNON, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1020 SCOTLAND DR
DE SOTO, TX 75115

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE SOUTH
STE. 904
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3524343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVE. SOUTH
SUITE 904
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOUGH, WILLIAM R
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: SVP () Delete
Name: BOSCHMANS, ERIC F
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: SVP () Delete
Name: CARBAUGH, SHARON S
Address: 16800 IMPERIAL VALLEY STE. 390
City-St-Zip: HOUSTON, TX 77060

Title: P () Delete
Name: RUTLEDGE, J. MARK
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: WITHERS, JOHN G
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: FEINBERG, HELEN H
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MEDER, JAN
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MARK RUTLEDGE

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date