

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066543

FILED
Apr 20, 2010
Secretary of State

Entity Name: WHITEHEAD BENEFIT GROUP, INC.

Current Principal Place of Business:

7509 SUNCOAST DR.
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7509 SUNCOAST DR.
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0856052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, ELAYNE
7509 SUNCOAST DR
NORTH FORT MYERS, FL 33917 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: PD
Name: WHITEHEAD, ROBERT
Address: 7509 SUNCOAST DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: STD
Name: WHITEHEAD, ROBERT
Address: 7509 SUNCOAST DR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: ELAYNE WHITEHEAD

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date