

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40614

FILED
Apr 21, 2009
Secretary of State

Entity Name: WHITNEY LEADERSHIP GROUP, INC.

Current Principal Place of Business:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1612 EAST CAPE CORAL PARKWAY, SUITE A
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0250432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODE, MARIE B
1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: PETER SOUZA, ASSISTANT VP

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANE, JOHN
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Delete
Name: CODE, MARIE
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Delete
Name: DONOHO, ANNE
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PECK, CHARLES M
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD (X) Change () Addition
Name: DONOHO, ANNE M
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: ANNE M. DONOHO

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04/21/2009

Electronic Signature of Signing Officer or Director

Date