

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40614

FILED
Apr 30, 2012
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:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 UN

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: S
Name: SCHWARBERG, CONSTANCE M
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: TD
Name: KUEHNE, CHARLES F
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: CONSTANCE M. SCHWARBERG

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date