

**2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 833540

**Entity Name:** WHITEHALL FOUNDATION, INC.

**Current Principal Place of Business:**

125 WORTH AVENUE  
SUITE 220  
PALM BEACH, FL 33480

**Current Mailing Address:**

PO BOX 3423  
PALM BEACH, FL 33480

**FEI Number: 13-5637595**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
125 WORTH AVENUE  
SUITE 220  
PALM BEACH, FL 33480 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: ERIC JENSEN, ASST. SECRETARY**

**02/18/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VP	Title	CORP SECRETARY, TREASURER
Name	BEALL, KENNETH S JR.	Name	THOMAS, CATHERINE M
Address	744 ISLAND DRIVE	Address	127 MAIN STREET
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	SANDWICH MA 02563
Title	PRESIDENT	Title	TRUSTEE
Name	MOFFETT II, GEORGE M	Name	GIBBONS-NEFF, DEBBIE
Address	125 WORTH AVENUE	Address	1214 FAIRFAX ROAD
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	BRYN MAWR PA 19010
Title	TRUSTEE	Title	TRUSTEE
Name	THOMAS, TAYLOR	Name	RUMBOUGH, J.W. III
Address	C/O SOUTH SHORE CAPITAL ADVISORS, LLC 115 RIPLEY ROAD, SUITE 1	Address	1820 OCEAN WAY
City-State-Zip:	COHASSET MA 02025	City-State-Zip:	VERO BEACH FL 32963

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CATHERINE M. THOMAS**

**TREASURER & CORP  
SECRETARY**

**02/18/2022**

Electronic Signature of Signing Officer/Director Detail

Date