FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **729425** **(9)**

1. Corporation Name

WHISPERING PINES CLUB, INC.

Principal Place of Business	Mailing Address
HC 1 BOX 676 GEORGETOWN FL 32139-9512 US	HC 1 BOX 676 GEORGETOWN FL 32139-9512 US

3. Date Incorporated or Qualified: 04/15/1974
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1886612 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

COOROS, GEORGE
HC 1 BOX 650-D
GOERGETOWN FL 32139

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE [signature] Joan M. Gorski, Treasurer DATE 1/22/96

NOTE: Registered Agent's signature required when reinstating

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
VP	PIERSON, DANIEL K	HC 1 BOX 648 S	GEORGETOWN FL	☐ DELETE
D	LASH, RAY	PONDEROSA & PLANTATION PINES DRIVE	GEORGETOWN FL	☐ DELETE
D	UNDERWOOD, FRED	HC 1 BOX 850	GEORGETOWN FL	☐ DELETE
PD	COOROS, GEORGE	HC 1 BOX 650-D	GEORGETOWN FL	☐ DELETE
D	SEVERSON MYRON	PONDEROSA & PLANTATION PINES DRIVE	GEORGETOWN FL	☐ DELETE
TD	GORSKI, JOAN	PONDEROSA & PLANTATION PINES DRIVE	GEORGETOWN, FL 00000	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 1/22/96 (904) 698-1325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Joan M. Gorski, Treasurer | Date | Daytime Phone #