FILE NOW: FILING FEE IS $61.25

FILED
Mar 16, 1999 8:00 am
Secretary of State
03-16-1999 90105 008 ****61.25

0076365

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **729425**

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

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

3. Date Incorporated or Qualifed
04/15/1974

4. FEI Number
59-1886612
☐ Applied For
☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GUYER N, GEORGE		1.2 NAME	
STREET ADDRESS	HC1 BOX 634B		1.3 STREET ADDRESS	
CITY-ST-ZIP	GEORGETOWN FL 32139		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROSE, JIM		2.2 NAME	
STREET ADDRESS	HC1 BOX 695		2.3 STREET ADDRESS	
CITY-ST-ZIP	GEORGETOWN FL 32139		2. 4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	UNDERWOOD, FRED		3.2 NAME	
STREET ADDRESS	HC 1 BOX 850		3.3 STREET ADDRESS	
CITY-ST-ZIP	GEORGETOWN FL		3.4. CITY-ST-ZIP	
TITLE	PD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	COOROS, GEORGE		4. 2 NAME	
STREET ADDRESS	HC 1 BOX 650-D		4.3 STREET ADDRESS	
CITY-ST-ZIP	GEORGETOWN FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	FARMARCO, ARLENE		5.2 NAME	
STREET ADDRESS	HC1 BOX 625-A-1		5.3 STREET ADDRESS	
CITY-ST-ZIP	GEORGETOWN FL 32139		5.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GORSKI, JOAN		6.2 NAME	
STREET ADDRESS	PONDEROSA & PLANTATION PINES DRIVE		6.3 STREET ADDRESS	
CITY-ST-ZIP	GEORGETOWN FL		6.4 CITY-ST-ZIP	

CR2E037 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Joan Gorski SIGNATURE REQUIRED JOAN M. GORSKI, TREASURER 3/15/99 698-1325
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #