2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State
07-06-2004 90117 028 ****61.25

DOCUMENT # 729425

1. Entity Name
WHISPERING PINES CLUB, INC.

Principal Place of Business	Mailing Address
105 PONDEROSA PINES GEORGETOWN, FL 32139-9512 US	105 PONDEROSA PINES GEORGETOWN, FL 32139-9512 US

03062003 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JORDAN, BILL 105 PONDEROSA PINES GEORGETOWN, FL 32139	Name: Martha E Scalisi Street Address (P.O. Box Number is Not Acceptable): 105 Ponderosa Pines City: Georgetown **FL** Zip Code: 32139

8. 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. I am familiar with, and accept the obligations of registered agent.

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

Filing Fee is $61.25
Due by September 8, 2004

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JORDAN, BILL 204 SABAL PALM GEORGETOWN, FL 32139	XX Delete	P Charles Valentine 104 Osceola Rd Georgetown FL 32139	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD PD SCALISI, BETTY 110 OSCEOLA ROAD GEORGETOWN, FL 32139	☐ Delete	D Eunice Robinson 147 Georgetown Point Rd Georgetown FL 32139	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARRELL, ROGER PEGGY LANE GEORGETOWN, FL 32139	☐ Delete	D Gordan Bonham 437 Plantation Pines Georgetown FL 32139	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, ELLEN 201 BAYBERRY CT GEORGETOWN, FL 32139	☐ Delete	VD Shirley Cooros 104Bayberry Rd Georgetown FL 32139	☐ Change X Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GORSKI, JOHN 204 OSCEOLA ROAD GEORGETOWN, FL 32139	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRIMES, RON 117 OSCEOLA ROAD GEORGETOWN, FL 32139	☐ Delete		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Martha E Scalisi 5/24/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #