

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 2008
Secretary of State

DOCUMENT# 729425

Entity Name: WHISPERING PINES CLUB, INC.**Current Principal Place of Business:**105 PONDEROSA PINES
GEORGETOWN, FL 321399512 US**New Principal Place of Business:****Current Mailing Address:**105 PONDEROSA PINES
GEORGETOWN, FL 321399512 US**New Mailing Address:****FEI Number:** 59-1886612**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBINSON, EUNICE E
147 GEORGETOWN POINT ROAD
GEORGETOWN, FL 32139 US**Name and Address of New Registered Agent:**JENISON, RONALD C
107 SPANISH TRAIL
GEORGETOWN, FL 32139 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: RONALD C. JENISON

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: COREY, CAROL
Address: 109 OSCEOLA RD.
City-St-Zip: GEORGETOWN, FL 32139 US**Title:** PD () Delete
Name: ROBINSON, EUNICE E
Address: 147 GEORGETOWN POINT RD
City-St-Zip: GEORGETOWN, FL 32139 US**Title:** D () Delete
Name: MATHEWS, FRANK
Address: 103 FIR CT
City-St-Zip: GEORGETOWN, FL 32139 US**Title:** D () Delete
Name: BLAND, TERRY R
Address: 139 WHISPERING PINES RD
City-St-Zip: GEORGETOWN, FL 32139 US**Title:** VD () Delete
Name: JENISON, RON
Address: 107 SPANISH TRAIL
City-St-Zip: GEORGETOWN, FL 32139 US**Title:** D () Delete
Name: SNODDY, TRINA
Address: 142 WHISPERING PINES RD.
City-St-Zip: GEORGETOWN, FL 32139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BRENNAN, WILLIAM
Address: 112 DOLPHIN DRIVE
City-St-Zip: GEORGETOWN, FL 32139 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: JENISON, RONALD C
Address: 107 SPANISH TRAIL
City-St-Zip: GEORGETOWN, FL 32139 US**Title:** VD (X) Change () Addition
Name: WAZOWICZ, DEBORAH
Address: 119 SEMINOLE TRAIL
City-St-Zip: GEORGETOWN, FL 32139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD C. JENISON

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date