

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729425

FILED
Apr 21, 2009
Secretary of State

Entity Name: WHISPERING PINES CLUB, INC.

Current Principal Place of Business:

105 PONDEROSA PINES
GEORGETOWN, FL 321399512 US

New Principal Place of Business:

105 PONDEROSA PINES CT
GEORGETOWN, FL 321399512 US

Current Mailing Address:

105 PONDEROSA PINES
GEORGETOWN, FL 321399512 US

New Mailing Address:

105 PONDEROSA PINES CT
GEORGETOWN, FL 321399512 US

FEI Number: 59-1886612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENISON, RONALD C
107 SPANISH TRAIL
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

BLAND, TERRY J T
139 WHISPERING PINES RD
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: TERRY J. BLAND

04/21/2009

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: D () Delete
Name: BRENNAN, WILLIAM
Address: 112 DOLPHIN DRIVE
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: PD () Delete
Name: JENISON, RONALD C
Address: 107 SPANISH TRAIL
City-St-Zip: GEORGETOWN, FL 32139 US

Title: VD () Delete
Name: WAZOWICZ, DEBORAH
Address: 119 SEMINOLE TRAIL
City-St-Zip: GEORGETOWN, FL 32139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COREY, CAROLYN L D
Address: 109 OSCEOLA RD
City-St-Zip: GEORGETOWN, FL 32139 US

Title: D (X) Change () Addition
Name: BRENNAN, WILLIAM J D
Address: 112 DOLPHIN DR
City-St-Zip: GEORGETOWN, FL 32139 US

Title: D (X) Change () Addition
Name: MATHEWS, FRANK D
Address: 103 FIR CT
City-St-Zip: GEORGETOWN, FL 32139 US

Title: DVPS (X) Change () Addition
Name: DIGIOVANNI, JANICE E DVPS
Address: 133 WHISPERING PINES RD
City-St-Zip: GEORGETOWN, FL 32139 US

Title: D (X) Change () Addition
Name: DWIGANS, CORD C D
Address: 414 PLANTATION PINES DR
City-St-Zip: GEORGETOWN, FL 32139 US

Title: DP (X) Change () Addition
Name: JENISON, RONALD C DP
Address: 107 SPANISH 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

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date