²2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM **DOCUMENT # 740180** 1. Entity Name Secretary of State WHISPERING PINES VILLAGE, INC. Principal Place of Business Mailing Address 120 E. COLONIAL DR. ORLANDO FL 32801 US 120 E. COLONIAL DR. ORLANDO FL 32801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1921494 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, DAVID R Street Address (P.O. Box Number is Not Acceptable) FIRST CAPITAL 120 E. COLONIAL ORLANDO FL 32801 City Zip Code 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 a SIGNATURE Signature, typed or printer (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. MLE ☐ Delete HITE Change A.L. KERBIA, ALMA NAME 117 RAINTREE DR STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY-SI-ZIP CHY-ST-ZIP VPD TITLE ☐ Delete Trit F 02/11/05-80057-005 @ Plyer Addition ONDO, JOHN NAME. 110 BRIDLEWOOD LANE STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BLOOM, BONNIE MAKAS 121 BRIDLEWOOD LANE STREET ADDRESS STREET ACCRESS LONGWOOD FL 32779 CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change A.L.T. ESKIN, DONALD NAME NAME 128 WOODMILL RD STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP CHTY-ST-ZIP 11111 ☐ Delete HILLE ☐ Change A.Listi COLLINS, JACQUELN NAME NAME 301 HUMMINGBIRD LN STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP

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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED