2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 738152 02-20-2004 90006 011 ****61.25 1. Entity Name WHISPERING PALMS SOCIAL CLUB, INC. Principal Place of Business Mailing Address 10305 US 1 10305 US 1 いまりていかまり SEBASTIAN, FL 32958 SEBASTIAN, FL. 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-NP CR2E037 (10/03) City & State FEI Number 59-1752374 City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAPINEAU, LORRAINE M Street Address (P.O. Box Number is Not Acceptable) 132-A ALISA DR. SEBASTIAN, FL 32958 10305 45 SEBASTIAN 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition DONALD MAZZAIA NAME (* SMITS, JANET NAME 210 MEANIE CIRCLE EAST 150 PHYLLIS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP SEBASTIAN FL 32958 TITLE Delete TITLE Change Addition BAKER, PHYLLIS NAME NAME STREET ADDRESS 056 KIMBERLY ST. STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE 71TLE ☐ Delete ___ Addition BECKY WEISNER 234 BILL ALLEN CIRCLE EAST JAMES, NANCY NAME STREET ADORESS 46 ALISA DR. STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP SEBASTIAN FL-32958 TITLE Delete TITLE Addition DAPINEAU, LORRAINE MANUE NAME STREET ADDRESS 132-A ALISA DR. STREET ADDRESS CITY-ST-ZP SEBASTIAN, FL 32958 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NANCY JAMES 46 ALISA DR. LINDER, DENISE NAME STREET ADDRESS 195 MEANIE CIRCLE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-7P SEBASTIAN FL TITLE ☐ Delete Change ■ Addition OSBORNE, DON NAME STREET ADDRESS 219 A EDWARD DR. STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. 772-388hensurer SIGNATURE:

FILED

Feb 20, 2004 8:00 am

LORRAINE M PAPINEAU