


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90025 023 ****61.25

DOCUMENT # 738152 1. Entity Name WHISPERING PALMS SOCIAL CLUB, INC.																																																																																																																																																					
Principal Place of Business 67 PHYLLIS DR SEBASTIAN, FL 32958			Mailing Address 67 PHYLLIS DR SEBASTIAN, FL 32958																																																																																																																																																		
2. Principal Place of Business - No P.O. Box # 10305 US Highway 1		3. Mailing Address 10305 US Highway 1																																																																																																																																																			
Suite, Apt. #, etc. c/o Phyllis Baker		Suite, Apt. #, etc. c/o Phyllis Baker																																																																																																																																																			
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6. Name and Address of Current Registered Agent SMALL, LEROY 67 PHYLLIS DR SEBASTIAN, FL 32958			7. Name and Address of New Registered Agent Name Barbara J. Boardman Street Address (P.O. Box Number is Not Acceptable) 201 Meanie Circle East City Sebastian FL Zip Code 32958																																																																																																																																																		
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 <u>Barbara J. Boardman</u> 02/13/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																																					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																																																																	
Make check payable to Florida Department of State																																																																																																																																																					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Barbara J. Boardman</u> 02/13/07 (772) 589-0717 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																																					

ATTACHMENT
40018628

Document #738152-2007 NOT-FOR-PROFIT CORPORATION ANNUAL
REPORT for WHISPERING PALMS SOCIAL CLUB

Page 2 of 2 pages

Directors, continued:

D
Jim Ahern
69 Phyllis Drive
Sebastian, FL 32958

D
Bill Thorpe
198 Meanie Circle West
Sebastian, FL 32958

D
Irene Allen
178 Richard Street
Sebastian, FL 32958

D
Diane Beasant
127 Jimmy Street
Sebastian, FL 32958

D
Wendy Kirk
70 Phyllis Street
Sebastian, FL. 32958