2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738152

FILED Mar 03, 2009 Secretary of State

Entity Name: WHISPERING PALMS SOCIAL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 10305 US HIGHWAY 1 SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 10305 US HIGHWAY 1 SEBASTIAN, FL 32958 FEI Number: 59-1752374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOARDMAN, BARBARA J 201 MEANIE CIRCLE EAST SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAKER, PHYLLIS Name: Name: 174 KIMBERLY STREET Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SMALL, JOANNE Name: Address: 40 ALISA DRIVE Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: () Change () Addition BOARDMAN, BARBARA Name: Name: 201 MEANIE CIRCLE E Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LINDER, DENISE Name: 200 MEANIE CIRCLE WEST Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: () Change () Addition JAMES, NANCY Name: Name: 46 ALISA DR. Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: (X) Change () Addition THORPE, BILL THARPE, BILL Name: Name: Address: 198 MEANIE CIRCLE WEST Address: 198 MEANIE CIRCLE WEST SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 City-St-Zip: City-St-Zip:

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: BARBARA J. BOARDMAN T 03/03/2009