2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738152

FILED Mar 08, 2010 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAKER, PHYLLIS
Address: 174 KIMBERLY STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: \

Name: SMALL, JOANNE Address: 40 ALISA DRIVE City-St-Zip: SEBASTIAN, FL 32958

Title: T

Name: BOARDMAN, BARBARA Address: 201 MEANIE CIRCLE E City-St-Zip: SEBASTIAN, FL 32958

Title:

 Name:
 PARKIS, LYNN

 Address:
 186 BILLY III AVENUE

 City-St-Zip:
 SEBASTIAN, FL 32958

Title:

Name: JAMES, NANCY
Address: 46 ALISA DR.
City-St-Zip: SEBASTIAN, FL 32958

Title: E

Name: TH0RPE, BILL

Address: 198 MEANIE CIRCLE WEST City-St-Zip: SEBASTIAN, FL 32958

I hereby 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 all other like empowered.

SIGNATURE: BARBARA J. BOARDMAN T 03/08/2010