

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738152

FILED
Apr 08, 2011
Secretary of State

Entity Name: WHISPERING PALMS SOCIAL CLUB, INC.

Current Principal Place of Business:

10305 US HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

10305 US HIGHWAY 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-1752374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, BARBARA J
201 MEANIE CIRCLE EAST
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

KIRK, JOHN S
70 PHYLLIS DR
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: JOHN S. KIRK

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: MCKINNON, PAULINE
Address: 141 JIMMY ST
City-St-Zip: SEBASTIAN, FL 32958

Title: T
Name: KIRK, JOHN
Address: 70 PHYLLIS DR
City-St-Zip: SEBASTIAN, FL 32958

Title: S
Name: PARKIS, LYNN
Address: 186 BILLY III AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: KIRK, WENDY
Address: 70 PHYLLIS DR..
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: BEASANT, DIANE
Address: 127 JIMMY ST.
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: JOHN S. KIRK

TREA

04/08/2011

Electronic Signature of Signing Officer or Director

Date