

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729425

FILED
Apr 19, 2011
Secretary of State

Entity Name: WHISPERING PINES CLUB, INC.

Current Principal Place of Business:

105 PONDEROSA PINES CT
GEORGETOWN, FL 321399512 US

New Principal Place of Business:

Current Mailing Address:

105 PONDEROSA PINES CT
GEORGETOWN, FL 32139

New Mailing Address:

105 PONDEROSA PINES CT
GEORGETOWN, FL 321399512 US

FEI Number: 59-1886612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAND, TERRY J TRA
139 WHISPERING PINES RD
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

BLAND, TERRY J
139 WHISPERING PINES RD
GEORGETOWN, FL 32139 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: TERRY J BLAND

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DIGIOVANNI, JANICE E
Address: 133 WHISPERING PINES RD
City-St-Zip: GEORGETOWN, FL 32139 US

Title: DVP
Name: MICHELS, ELAINE R
Address: 304 WHISPERING PINES RD
City-St-Zip: GEORGETOWN, FL 32139 US

Title: D
Name: NAVARRA, WILLIAM
Address: 220 PONDEROSA PINES CT
City-St-Zip: GEORGETOWN, FL 32139 US

Title: D
Name: COREY, CAROLYN
Address: 109 OSCEOLA RD
City-St-Zip: GEORGETOWN, FL 32139 US

Title: D
Name: MATHEWS, FRANK
Address: 103 FIR CT
City-St-Zip: GEORGETOWN, FL 32139 US

Title: D
Name: DELANEY, JOHN
Address: 181 WHISPERING PINES RD
City-St-Zip: GEORGETOWN, FL 32139 US

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: JANICE DIGIOVANNI

DPS

04/19/2011

Electronic Signature of Signing Officer or Director

Date