

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																																																																																																															
City & State Sebastian, FL		City & State Sebastian, FL																																																																																																															
Zip 32958	Country Indian River	Zip 32958	Country Indian River																																																																																																														
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																	
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																													
Make check payable to Florida Department of State																																																																																																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P MAZZAIA, DONALD</td> <td style="width: 20%; text-align: center;">☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">210 MEANIE CIRCLE EAST.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">SEBASTIAN, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>V BAKER, PHYLLIS</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">173 KIMBERLY STREET</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">SEBASTIAN, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>S BOARDMAN, BARBARA</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">201 MEANIE CIRCLE E</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">SEBASTIAN, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>T SMALL, LEROY</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">67 PHYLLIS DRIVE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">SEBASTIAN, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>D JAMES, NANCY</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">48 ALISA DR.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">SEBASTIAN, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>D NORBERG, ROBERT</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">214 BILL ALLEN CIRCLE WEST</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">SEBASTIAN, FL 32958</td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P Phyllis Baker</td> <td style="width: 20%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">174 Kimberly Street</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Sebastian, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>V Joanne Small</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">40 Alisa Drive</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Sebastian, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>S Denise Linder</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 Meanie Circle West</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Sebastian, FL 32958</td> </tr> <tr> <td>TITLE</td> <td>T Barbara J. Boardman</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">201 Meanie Circle East</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Sebastian, FL 32958</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>						TITLE	P MAZZAIA, DONALD	☒ Delete	STREET ADDRESS	210 MEANIE CIRCLE EAST.		CITY-ST-ZIP	SEBASTIAN, FL 32958		TITLE	V BAKER, PHYLLIS	☒ Delete	STREET ADDRESS	173 KIMBERLY STREET		CITY-ST-ZIP	SEBASTIAN, FL 32958		TITLE	S BOARDMAN, BARBARA	☒ Delete	STREET ADDRESS	201 MEANIE CIRCLE E		CITY-ST-ZIP	SEBASTIAN, FL 32958		TITLE	T SMALL, LEROY	☒ Delete	STREET ADDRESS	67 PHYLLIS DRIVE		CITY-ST-ZIP	SEBASTIAN, FL 32958		TITLE	D JAMES, NANCY	☐ Delete	STREET ADDRESS	48 ALISA DR.		CITY-ST-ZIP	SEBASTIAN, FL 32958		TITLE	D NORBERG, ROBERT	☐ Delete	STREET ADDRESS	214 BILL ALLEN CIRCLE WEST		CITY-ST-ZIP	SEBASTIAN, FL 32958		TITLE	P Phyllis Baker	☒ Change ☐ Addition	STREET ADDRESS	174 Kimberly Street		CITY-ST-ZIP	Sebastian, FL 32958		TITLE	V Joanne Small	☒ Change ☐ Addition	STREET ADDRESS	40 Alisa Drive		CITY-ST-ZIP	Sebastian, FL 32958		TITLE	S Denise Linder	☒ Change ☐ Addition	STREET ADDRESS	200 Meanie Circle West		CITY-ST-ZIP	Sebastian, FL 32958		TITLE	T Barbara J. Boardman	☒ Change ☐ Addition	STREET ADDRESS	201 Meanie Circle East		CITY-ST-ZIP	Sebastian, FL 32958		TITLE		☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP		
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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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																	

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