

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38634

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE WHISPERING EAGLE PRESS, INC.

Current Principal Place of Business:

11431 SW 154 AVENUE
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 344
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-2316128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIMER, RICHARD L.
11431 SW 154 AVE
PO BOX 344
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

LATTIMER, RICHARD L PRES.
11431 SW 154 AVE
CEDAR KEY, FL 32625 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: RICHARD L. LATTIMER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATTIMER, RICHARD,
Address: 11431 SW 154 AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: VP () Delete
Name: LATTIMER, ALICE F.,
Address: 11431 SW 154 AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: S () Delete
Name: BRITT, ELIZABETH ANN
Address: 3472 NW 36TH ST
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATTIMER, RICHARD L P
Address: 11431 SW 154 AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRITT, ELIZABETH ANN
Address: 75 S.W. 75 STREET-G23
City-St-Zip: GAINESVILLE, FL 32607

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. LATTIMER

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date