2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50806

Entity Name: WHISPER CREEK, INC.

Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1887 NORTH STATE ROAD 29 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

1887 NORTH STATE ROAD 29 LABELLE, FL 33935 US

FEI Number: 65-0029301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIRLEY, JUANITA M TREAS 1887 NORTH STATE ROAD 29 LABELLE, FL 33935

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CAVIN, JANET K VICE PR Name: % 1887 NORTH STATE ROAD 29 Address: City-St-Zip: LABELLE, FL 33935 US

Title:

CHRISTENSON, CHERI L SEC Name: % 1887 NORTH STATE ROAD 29 Address: LABELLE, FL 33935 US City-St-Zip:

Title: T/D

SHIRLEY, JUANITA M TREAS Name: % 1887 NORTH STATE ROAD 29 Address:

City-St-Zip: LABELLE, FL 33935 US

Title: VP/D

SHIRLEY, WALTER A VICE PR Name: Address: % 1887 NORTH STATE ROAD 29

City-St-Zip: LABELLE, FL 33935 US

Title:

Name: CAVIN, WILLIAM J

% 1887 NORTH STATE ROAD 29 Address: City-St-Zip: LABELLE, FL 33935 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUANITA M. SHIRLEY **TREA** 02/23/2010