

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008640

FILED
Feb 20, 2012
Secretary of State

Entity Name: WHISPERING CREEK CO-OP, INC.

Current Principal Place of Business:

2023 ST LUCIE BLVD
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2023 ST LUCIE BLVD
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 01-0566568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMY, III, JAMES H CPA
3240 CARDINAL DRIVE
200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCKINNON, CHARLES W ESQ.
3055 CARDINAL DR.
302
VERO BEACH, FL 32963 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: CHARLES W. MCKINNON

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROOKER, ROBERT
Address: 2023 ST LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

Title: DVP
Name: ROBINSON, BARBARA
Address: 2023 ST LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

Title: DT
Name: GUTHRIE, JOHN
Address: 2023 ST LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

Title: DS
Name: OLSON, ROBERT
Address: 2023 ST. LUCIE BLVD.
City-St-Zip: FORT PIERCE, FL 34946

Title: D
Name: PENEGOR, MAURICE
Address: 2023 ST. LUCIE BLVD.
City-St-Zip: FORT PIERCE, FL 34946

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: ROBERT BROOKER

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date