

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008548

FILED
Jan 10, 2006
Secretary of State

Entity Name: WHISPERING WINGS MINISTRY, INC.

Current Principal Place of Business:

1467 E. MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

8499 S TAMIAMI TRAIL #276
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 06-1656612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAGNOSTOU, ELAINE M
8499 S TAMIAMI TRAIL #276
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIVERMORE, REBECCA A
Address: 8499 S TAMIAMI TRAIL # 276
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: NICHOLSON, MARCIA C
Address: 7938 PINE GROVE COURT
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: ANAGNOSTOU, ELAINE
Address: 8499 S TAMIAMI TRAIL # 276
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NICHOLSON, MARCIA C
Address: 4040 BROOKSIDE DRIVE
City-St-Zip: SARASOTA, FL 34231

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE M. ANAGNOSTOU

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date