

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004533

FILED
Jul 06, 2008
Secretary of State

Entity Name: W. P. HUMPHREY CLUB, INC.

Current Principal Place of Business:

722 CHURCH STREET
GRETNA, FL 32332

New Principal Place of Business:

Current Mailing Address:

236 E. JEFFERSON ST.
QUINCY, FL 32351

New Mailing Address:

FEI Number: 20-1428234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATSON, STERLING L
236 E. JEFFERSON STREET
QUINCY, FL 32351 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, W.A.
Address: 1839 BASSETT ROAD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: WATSON, STERLING L
Address: 236 E. JEFFERSON STREET
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: WATSON, ARCHIBALD W JR.
Address: 620 CHURCH STREET
City-St-Zip: GRETNA, FL 32332

Title: D (X) Delete
Name: SUBER, W. HARVEY
Address: 216 TALQUIN AVENUE
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, LANCE VP
Address: 236 E JEFFERSON ST
City-St-Zip: QUINCY, FL 32351

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

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

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

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

SIGNATURE: STERLING L. WATSON

TREA

07/06/2008

Electronic Signature of Signing Officer or Director

_____ Date