

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004533

FILED
Jan 16, 2009
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 ()

Name and Address of Current Registered Agent:

WATSON, STERLING L
236 E. JEFFERSON STREET
QUINCY, FL 32351 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: WATSON, LANCE VP
Address: 236 E JEFFERSON ST
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Electronic Signature of Signing Officer or Director

PRES

01/16/2009

Date