2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004533

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

FILED Jan 05, 2010 Secretary of State

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

722 CHURCH STREET 722 CHURCH STREET GRETNA, FL 32332 GRETNA, FL 32332 US

Current Mailing Address: New Mailing Address:

 236 E. JEFFERSON ST.
 236 E. JEFFERSON ST.

 QUINCY, FL 32351
 QUINCY, FL 32351
 US

FEI Number: 20-1428234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATSON, STERLING L WATSON, STERLING L SEC 236 E. JEFFERSON STREET QUINCY, FL 32351 US 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: STERLING L. WATSON 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WATSON, LANCE VP Address: 236 E JEFFERSON ST City-St-Zip: QUINCY, FL 32351 US

Title: D

Name: WATSON, STERLING L OFFICER
Address: 236 E. JEFFERSON STREET
City-St-Zip: QUINCY, FL 32351 US

Title:

Name: WATSON, ARCHIBALD W OFFICER

Address: 620 CHURCH STREET City-St-Zip: GRETNA, FL 32332 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STERLING L. WATSON SEC 01/05/2010