

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004533

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

722 CHURCH STREET
GRETNA, FL 32332 US

New Principal Place of Business:

Current Mailing Address:

236 E. JEFFERSON ST.
QUINCY, FL 32351 US

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 SEC
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
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: D
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

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date