2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005558

005558 **S**

Apr 30, 2005 Secretary of State

Entity Name: WHISPER MOUNTAIN MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 2136 TREEHAVEN CIRCLE FT. MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 2136 TREEHAVEN CIRCLE FT. MYERS, FL 33907 FEI Number: 56-2368454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELAND, CHARLES 13720-1 BEN C PRATT/SIX MILE CYPRESS PKWY FT. MYERS, FL 33912 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PAUL, MARTIN Name: Name: 2136 TREEHAVEN CIRCLE Address: Address: City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: Title: Title: () Delete () Change () Addition PAUL, NICHOLAS Name: Name: Address: 2136 TREEHAVEN CIRCLE Address: City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition WERNER, CASSAUNDRA Name: Name: 2006 COATSDALE LANE Address: Address: City-St-Zip: MATTHEWS, NC 28104 City-St-Zip: Title: VCD () Delete Title: () Change () Addition Name: CHESNUT, STEVE Name: Address: 6701 IDLEWILD ST. Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: Title: () Delete Title: CD (X) Change () Addition DELLINGER, JASON JOLLIFF, TRAVIS SR Name: Name: 214 COBBLESTONE LANE 9148 CALOOSA ROAD Address: Address: City-St-Zip: CONCORD, NC 28027 City-St-Zip: FT. MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition ELAND, CHARLES MCMICHAEL, KEVIN Name: Name: Address: 5428 HARBOUR CASTLE DR. Address: 6862 MAGNOLIA LANE FT. MYERS, FL 33907 FT. MYERS, FL 33912 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN PAUL PD 04/30/2005