

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2011
Secretary of State**

DOCUMENT# N04000002481

Entity Name: WHISPERING WHISKERS, INC.

Current Principal Place of Business:

4650 SE 14TH TERRACE
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

4650 SE 14TH TERRACE
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 51-0499114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAMP, VANESSA L
4650 SE 14TH TERRACE
BUSHNELL, FL 33513 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: SHAMP, DARREN
Address: 4650 SE 14TH TERRACE
City-St-Zip: BUSHNELL, FL 33513

Title: D
Name: KOZLOW, DANIEL
Address: 4650 SE 14TH TERRACE
City-St-Zip: BUSHNELL, FL 33513

Title: P
Name: SHAMP, VANESSA L
Address: 4650 SE 14TH TERRACE
City-St-Zip: BUSHNELL, FL 33513

Title: D
Name: CAWTHARD, JAMES W
Address: 4650 SE 14TH TERRACE
City-St-Zip: BUSHNELL, FL 33513

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: VANESSA L SHAMP

P

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date