

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001544

FILED
Apr 27, 2009
Secretary of State

Entity Name: WHISPERING MEADOWS RANCH, INC.

Current Principal Place of Business:

504 JOHN ANDERSON HWY
FLAGLER BEACH, FL 32136

New Principal Place of Business:

5011 JOHN ANDERSON HWY
FLAGLER BEACH, FL 32136

Current Mailing Address:

504 JOHN ANDERSON HWY
FLAGLER BEACH, FL 32136

New Mailing Address:

5011 JOHN ANDERSON HWY
FLAGLER BEACH, FL 32136

FEI Number: 20-8835282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ
306 S OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BAYER, DENNIS K ESQ
109 SOUTH 6TH. STREET
FLAGLER BEACH, FL 32136 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: DENNIS BAYER

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, RICHARD SR
Address: 504 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: DAVIS, HELEN
Address: 504 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, RICHARD SR
Address: 5011 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D (X) Change () Addition
Name: DAVIS, HELENE
Address: 5011 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

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: HELENE DAVIS

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date