

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000001544

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** WHISPERING MEADOWS RANCH, INC.

**Current Principal Place of Business:**

5011 JOHN ANDERSON HWY  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

5011 JOHN ANDERSON HWY  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

**FEI Number:** 20-8835282

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAYER, DENNIS K ESQ  
109 SOUTH 6TH. STREET  
FLAGLER BEACH, FL 32136 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:** DAVIS, RICHARD SR  
**Address:** 5011 JOHN ANDERSON HWY  
**City-St-Zip:** FLAGLER BEACH, FL 32136

**Title:** D  
**Name:** DAVIS, HELENE  
**Address:** 5011 JOHN ANDERSON HWY  
**City-St-Zip:** FLAGLER BEACH, FL 32136

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:** HELENE DAVIS

TREA

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date