

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011080

Entity Name: WHISPERING DAWN, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1519 CLOWER DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

3626 GUILDER ST
SARASOTA, FL 34234

Current Mailing Address:

1519 CLOWER DRIVE
SARASOTA, FL 34231

New Mailing Address:

P.O. BOX 2
SARASOTA, FL 34230

FEI Number: 26-1438823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPICA, DANIEL J
1519 CLOWER DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KAPICA, DANIEL J
3626 GUILDER ST
SARASOTA, FL 34234 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:

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPICA, DANIEL J
Address: 1519 CLOWER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: DUDLEY, KATHRYN I
Address: 1519 CLOWER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: WELCH, WENDLE
Address: 1519 CLOWER DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPICA, DANIEL J
Address: 3626 GUILDER ST
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: DUDLEY, KATHERINE I
Address: 1519 CLOWER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: WELCH, WENDELL
Address: 1519 CLOWER DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DANIEL J. KAPICA

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date