2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011080

Entity Name: WHISPERING DAWN, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3626 GUILDER ST 1232 PORPOISE RD SARASOTA, FL 34234 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

P.O. BOX 2 P.O. BOX 13182 SARASOTA, FL 34230 OLYMPIA, WA 98508

FEI Number: 26-1438823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

KAPICA, DANIEL J
1232 PORPOISE RD
VENICE, FL 34293 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: DANIEL J. KAPICA 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KAPICA, DANIEL J Address: 1200 PORPOISE RD City-St-Zip: VENICE, FL 34293

Title: D

Name: DUDLEY, KATHERINE I Address: PO BOX 13182 City-St-Zip: OLYMPIA, WA 98508

Title:

Name: WELCH, WENDELL Address: 1200 PORPOISE RD City-St-Zip: VENICE, FL 34293

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: DANIEL J. KAPICA PTS 04/21/2011