

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: WHISPERING DAWN, INC.

Current Principal Place of Business:

1232 PORPOISE RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13182
OLYMPIA, WA 98508

New Mailing Address:

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
1232 PORPOISE RD
VENICE, FL 34293 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: KAPICA, DANIEL J
Address: PO BOX 13192
City-St-Zip: OLYMPIA, WA 98508

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

Title: D
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

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date