2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31418

FILED Feb 12, 2010 Secretary of State

US

Entity Name: WHISPERING WINDS, INC.

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

1172 WINDY WAY APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

PO BOX 1564

APOPKA, FL 32704 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCCULLOH, NEAL ESQ TAYLOR & CARLS, P.A.
CLAYTON AND MCCULLOH
106 N MAITLAND CTR COMMONS BLVD TAYLOR & CARLS, P.A.
150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

MAITLAND, FL 32757 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: HARRY W. CARLS 02/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MULLIS, TANYA
Address: 1172 WINDY WAY
City-St-Zip: APOPKA, FL 32703

Title: VF

Name: PRIEM, SHERRI Address: 1140 WINDY WAY City-St-Zip: APOPKA, FL 32703

Title: TR

Name: CARTAGENA, MISTY Address: 1212 WINDWARD DR City-St-Zip: APOPKA, FL 32703

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: SHERRI PRIEM VP 02/12/2010