2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005448

FILED Jan 30, 2006 Secretary of State

Entity Name: WHISPERING WINDS CHARTER SCHOOL PROJECT, INC.

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

12390 NW OLD FANNIN RD CHIEFLAND, FL 32644

Current Mailing Address: New Mailing Address:

POST OFFICE 506 12390 NW OLD FANNIN RD CHIEFLAND, FL 32644 CHIEFLAND, FL 32626

FEI Number: 59-3572902 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:

FARROW, GEORGE V CORNELL, JOY S
14350 NW 75TH AVE. 1180 SE 768TH STREET
TRENTON, FL 32693 US OLD TOWN, FL 32680 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: J. SUZANN CORNELL, PH.D 01/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: T (X) Change () Addition Name: FARROV, GEORGE V Name: FARROW, GEORGE

 Name:
 FARROW, GEORGE V
 Name:
 FARROW, GEORGE

 Address:
 14350 NW 75TH AVE.
 Address:
 14350 NW 75TH AVE.

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 TRENTON, FL 32693

Title: D () Delete Title: D (X) Change () Addition Name: HARMON, ALAN Name: BELL, MELISSA

 Name:
 HARMON, ALAN
 Name:
 BELL, MELISSA

 Address:
 11751 NW 78TH TER
 Address:
 7270 NW 95TH STREET

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626

Title: VD () Delete Title: S (X) Change () Addition Name: CARLSON, PAUL Name: JORDAN, ANGELA

 Name:
 CARLSON, PAUL
 Name:
 JORDAN, ANGELA

 Address:
 8450 N.W. 141ST STREET
 Address:
 P. O. BOX 316

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 CHIEFLAND, FL 32644

Title: D () Delete Title: V (X) Change () Addition

Name: MARTIN, KIM Name: MARTIN, KIM Address: 7600 SW COUNTRY RD 334 A

 Address:
 7699 SW COUNTRY RD, 334-A
 Address:
 7699 SW COUNTRY RD, 334-A

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 TRENTON, FL 32693

Title: D () Delete Title: P (X) Change () Addition

 Name:
 ARRINGTON, RITA
 Name:
 ARRINGTON, RITA

 Address:
 2450 NW 160TH ST.
 Address:
 2450 NW 160TH ST.

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 TRENTON, FL 32693

Title: D () Delete Title: () Change () Addition

 Name:
 JOHNSON, DARLENE
 Name:

 Address:
 12391 NW 90 TH AVE
 Address:

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA JORDAN S 01/30/2006