2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005448

FILED Jan 14, 2010 Secretary of State

Entity Name: WHISPERING WINDS CHARTER SCHOOL PROJECT, INC.

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

2480 NW OLD FANNIN RD. CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

2480 NW OLD FANNIN RD. 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:

CORNELL, JOY S 1180 SE 768TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CARLSON, PAUL

 Address:
 8450 NW 141ST STREET

 City-St-Zip:
 TRENTON, FL 32693

Title: S

Name: JORDAN, ANGELA
Address: 5250 NW 37TH PLACE
City-St-Zip: CHIEFLAND, FL 32626

Title:

Name: LOCKE, BARBARA
Address: 5251 NW 137TH LANE
City-St-Zip: CHIEFLAND, FL 32626

Title:

Name: BAILEY, KIM

Address: 9290 NW 125TH LANE City-St-Zip: CHIEFLAND, FL 32626

Title: [

Name: JOHNSON, DARLENE Address: 12391 NW 90 TH AVE City-St-Zip: CHIEFLAND, FL 32626

Title: [

 Name:
 ROSS, RUTHANN

 Address:
 15651 NW 2ND STREET

 City-St-Zip:
 TRENTON, FL 32693

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: ANGELA JORDAN SEC 01/14/2010