

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055986

FILED
Mar 15, 2012
Secretary of State

Entity Name: WHISPERING WILLOWS RETIREMENT INN, INC.

Current Principal Place of Business:

3005 BELL SHOALS ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3005 BELL SHOALS ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-2778202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 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: P
Name: ROMERO, WILLIAM A
Address: 3005 BELL SHOALS ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: ROMERO, LYNNETTE E
Address: 3005 BELL SHOALS ROAD
City-St-Zip: BRANDON, FL 33511

Title: SECR
Name: RENEE, LYNN GARCIA
Address: 3611 LITTLE STEARNS ROAD
City-St-Zip: VALRICO, FL 33596

Title: TREA
Name: JOHN, WILLIAM ROMERO
Address: 2367 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNNETTE E. ROMERO

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date