

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000019208

FILED
Oct 18, 2012
Secretary of State

Entity Name: WHISPERING PINES EQUESTRIAN FACILITY, INC.

Current Principal Place of Business:

6225 57TH ST
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6225 57TH ST
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 45-1199422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FICHTELMAN, JON ROGER
6225 57TH ST
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SCHLAICH, SARAH R
6225 57TH ST
VERO BEACH, FL 32967 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: SARAH SCHLAICH

Electronic Signature of Registered Agent

10/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHLAICH, SARAH
Address: 6225 57TH ST
City-St-Zip: VERO BEACH, FL 32967

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: SARAH SCHLAICH

Electronic Signature of Signing Officer or Director

PRES

10/18/2012

Date