2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000030350

1. Entity Name
WHISPERING PALMS, INC.

Principal Place of Business	Mailing Address
2100 CONSTITUTION BLVD. SUITE 181 SARASOTA, FL 34231 US	46 N WASHINGTON BLVD #1 SARASOTA, FL 34236

03262008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
85-0568578

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LPS CORPORATE SVCS., INC
46 N WASHINGTON BLVD
SARASOTA, FL 34236

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000952227
06/04/08-80070-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	OPT
NAME	BOTTCHER, HANS-HERMANN G
STREET ADDRESS	2100 CONSTITUTION BLVD., SUITE 181
CITY-ST-ZIP	SARASOTA, FL 34231
TITLE	DS
NAME	MCLOUGHLIN, KARIN
STREET ADDRESS	2100 CONSTITUTION BLVD., SUITE 181
CITY-ST-ZIP	SARASOTA, FL 34277
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hans H. Boettcher HANS H BOETTCHER 5/20/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date