

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030350

FILED
Apr 17, 2009
Secretary of State

Entity Name: WHISPERING PALMS, INC.

Current Principal Place of Business:

2100 CONSTITUTION BLVD. SUITE 181
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD
#1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0588576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOTTCHEER, HANS-HERMANN G
Address: 2100 CONSTITUTION BLVD., SUITE 181
City-St-Zip: SARASOTA, FL 34231

Title: DS () Delete
Name: MCLOUGHLIN, KARIN
Address: 2100 CONSTITUTION BLVD., SUITE 181
City-St-Zip: SARASOTA, FL 34277

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: LIPA, JAMES G
Address: P.O. BOX 25252
City-St-Zip: SARASOTA, FL 34277

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES G. LIPA

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date