

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000656

FILED
Aug 04, 2009
Secretary of State

Entity Name: WEST POINT SOCIETY OF NAPLES, INC.

Current Principal Place of Business:

253 VIA PERIGNON #3
NAPLES, FL 34119 US

New Principal Place of Business:

28614 HIGHGATE DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

253 VIA PERIGNON #3
NAPLES, FL 34119 US

New Mailing Address:

28614 HIGHGATE DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3711259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAAKE, ARNOLD
28614 HIGHGATE DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HAAKE, ARNOLD J MR.
28614 HIGHGATE DRIVE
BONITA SPRINGS, FL 34135 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: ARNOLD HAAKE

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHN, SR, ROBERT
Address: 4862 COUNTRY OAKS DR
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: GLORE, JODIE
Address: 3141 DAHLIA WAY
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: SWARTZ, TREVOR
Address: 5535 COGNAC DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: RANALLI, ROBERT
Address: 2923 INDIGO BUSH WAY
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: HAAKE, ARNOLD
Address: 28614 HIGHGATE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: MILER, PETER
Address: 253 VIA PERIGNON, #3
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAHN, SR, ROBERT
Address: 9862 COUNTRY OAKS DR
City-St-Zip: FORT MYERS, FL 33912 US

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

Title: P (X) Change () Addition
Name: SWARTZ, TREVOR
Address: 5535 COGNAC DR
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: RANALLI, ROBERT
Address: 2923 INDIGO BUSH WAY
City-St-Zip: NAPLES, FL 34105 US

Title: T (X) Change () Addition
Name: HAAKE, ARNOLD
Address: 28614 HIGHGATE DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: MORGAN, DANNY
Address: 11150 SEMINOLE PALM WAY
City-St-Zip: FORT MYERS, FL 33966 US

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

SIGNATURE: ARNOLD HAAKE

MR

08/04/2009

Electronic Signature of Signing Officer or Director

Date