

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007404

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE WEST POINT SOCIETY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

554 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

554 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3754464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, CHARLES E III
2451 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

DIXON, CHARLES E III
2451 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: CHARLES E. DIXON III

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DIXON, CHARLES E III
Address: 2451 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V/D () Delete
Name: THORNBLOM, DOUGLAS S
Address: 2936 ANTIGUA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 322503926

Title: S/D () Delete
Name: SIEMASKA, SAULIUS J
Address: 612 SASSAFRAS TRACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: T/D () Delete
Name: MCMORROW, THOMAS F
Address: 6750 EPPING FOREST WAY N. #103
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/D (X) Change () Addition
Name: QUIROS, BERNAL J
Address: 2627 LIGHTHOUSE COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES E. DIXON III

P/D

04/28/2006

Electronic Signature of Signing Officer or Director

Date