#### 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

#### May 19, 2008 8:00 am Secretary of State **DOCUMENT # N01000007404** 1. Entity Name THE WEST POINT SOCIETY OF NORTH FLORIDA, INC. 05-19-2008 90040 043 \*\*\*\*61 25 Principal Place of Business Mailing Address 8777 SAN JOSE BLVD 8777 SAN JOSE BLVD **SUITE 903 SUITE 903** JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 Chg-NP CR2E037 (12/06) City & State City & State FE1 Number 59-3754464 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIXON, CHARLES E III Street Address (P.O. Box Number is Not Acceptable) 2451 3RD STREET SOUTH JACKSONVILLE BEACH, FL 32250 City Zip Code 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 Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Fiorida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Addition ☐ Channe MALE DIXON, CHARLES E III NAME STREET ADDRESS 2451 SOUTH 3RD STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change Addition NAME QUIROS, BERNAL J NAME STREET ADDRESS 2627 LIGHTHOUSE COVE PLACE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 COY-ST-7IP TITLE Delete TITLE Addition ☐ Change JENNINGS B. COOKSEY III SIEMASKA, SAULIUS J NAME 2861 COLLEGE STREET STREET ADDRESS 612 SASSAFRAS TRACE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32259 CITY-ST-7P TACKSONVILLE. FL TITS F Delete TITLE Change ☐ Addition MCMORROW, THOMAS F NAME NAME STREET ADORESS 6750 EPPING FOREST WAY N. #103 STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL 32217 CITY-ST-ZIP TIRE Delete TITLE Change ☐ Addition NAME WIMBERLY, DAVID C NAME STREET ADORESS 3513 PEBBLE PATH LANE STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE Delete ПΠЕ □ Change ☐ Addition NAME VISNOVSKY, BOB G NAME STREET ADDRESS 113 DEER HAVEN DRIVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Rorida 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the cor

HAMAS F. Mc MORROW

SIGNATURE:

**FILED** 

(904) 502-4616

## ATTACHMENT 40104208

### ADDENDUM TO 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### THE WEST POINT SOCIETY OF NORTH FLORIDA, INC. DOCUMENT #N01000007404

### Block 11. ADDITIONAL NAMES/ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE

D

NAME

Thomas W. Ashton

STREET ADDRESS

2200 Ocean Drive South, #4-E

Jacksonville Beach, FL 32250

**TITLE** 

D

Change

NAME

Allyn J. Barr

Zip code

STREET ADDRESS

1500 Bishop Estates Rd, Villa 28-A

CITY-ST-ZIP

CITY-ST-ZIP

Saint Johns, FL 32257

TITLE

D

NAME STREET ADDRESS Stephen L. Frankiewicz 108 Willow Pond Lane

**CITY-ST-ZIP** 

Ponte Vedra Beach, FL 32082

**TITLE** 

D

**NAME** 

Carolyn P. Gaspard

STREET ADDRESS

1769 Grassington Way South

CITY-ST-ZIP

Jacksonville, FL 32223

TITLE

D

Addition

**NAME** 

Daniel C. Kelso

STREET ADDRESS

2367 Hawkcrest Drive East

CITY-ST-ZIP

St. Johns, FL 32259

**TITLE** 

D

Addition

NAME

Joseph E. Naftzinger

STREET ADDRESS CITY-ST-ZIP 933 Spring Lake Court St. Augustine, FL 32080

**TITLE** 

D

Addition

NAME

Glenn M. Peters 53 Westcedar Lane

STREET ADDRESS CITY-ST-ZIP

Palm Coast, FL 32164

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# ATTACIMENT 40104208

#### ADDENDUM TO 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (Continued)

#### THE WEST POINT SOCIETY OF NORTH-FLORIDA, INC. DOCUMENT #N01000007404

TITLE

D

**NAME** 

Eric P. Schellhorn

STREET ADDRESS

1489 Wild Iris Lane

CITY-ST-ZIP

Orange Park, FL 32013

**TITLE** 

D

**NAME** 

Susan Schneider

**STREET ADDRESS** 

10286 Triple Crown Avenue

CITY-ST-ZIP

Jacksonville, FL 32257

TITLE

SD

Change

Title

**NAME** 

STREET ADDRESS

Sarah Stoddard Toppi 308 E. 4<sup>th</sup> Street

CITY-ST-ZIP

Jacksonville, FL 32206