

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007404

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

8777 SAN JOSE BLVD
SUITE 903
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8777 SAN JOSE BLVD
SUITE 903
JACKSONVILLE, FL 32217

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 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

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

Title: PD () Delete
Name: QUIROS, BERNAL J
Address: 2627 LIGHTHOUSE COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: COORSEY, III, JENNINGS B
Address: 2861 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: D () Delete
Name: WIMBERLY, DAVID C
Address: 3513 PEBBLE PATH LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: VISNOVSKY, BOB G
Address: 113 DEER HAVEN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: COOKSEY, III, JENNINGS B
Address: 2861 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD (X) Change () Addition
Name: FRANKIEWICZ, STEPHEN L
Address: 108 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: D (X) Change () Addition
Name: BARR, ALLYN J
Address: 5700 BISHOP ESTATES RD, VILLA 28-A
City-St-Zip: ST JOHNS, FL 32259

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

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: THOMAS F. MCMORROW

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date