

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008293

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** THE WINDSTAR SPECIAL OPERATIONS FOUNDATION, INC.

**Current Principal Place of Business:**

COL(RET) JOHN PLANT  
5282 TANNER ROAD  
SPRING HILL, FL 34609

**New Principal Place of Business:**

**Current Mailing Address:**

COL(RET) JOHN PLANT  
5282 TANNER ROAD  
SPRING HILL, FL 34609

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POWELL, MERRITT H ESQUIRE  
631 SOUTH RIDGEWOOD AVE  
DAYTONA BEACH, FL 321144931 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: CEOP ( ) Delete  
Name: MEYER, ROBERT  
Address: 4305 DERBYSHIRE TRACE SE  
City-St-Zip: CONYERS, GA 30094

Title: D ( ) Delete  
Name: MEYER, ROBERT  
Address: 4305 DERBYSHIRE TRACE SE  
City-St-Zip: CONYERS, GA 30094

Title: PD ( ) Delete  
Name: PLANT, JOHN  
Address: 5282 TANNER RD  
City-St-Zip: SPRING HILL, FL 34609

Title: VPD ( ) Delete  
Name: HERBERT, NELSON  
Address: 32614 SHINING STAR DR  
City-St-Zip: LAND O LAKES, FL 34639

Title: SD ( ) Delete  
Name: GARVEY, RICHARD  
Address: 2659 DERBYSHIRE RD  
City-St-Zip: MAITLAND, FL 32751

Title: TD ( ) Delete  
Name: LASKA, JOHN CPA  
Address: 5282 TANNER ROAD  
City-St-Zip: SPRING HILL, FL 34609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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 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: JOHN PLANT

PD

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date