

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008293

FILED
Mar 30, 2010
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
Name: MEYER, ROBERT
Address: 4305 DERBYSHIRE TRACE SE
City-St-Zip: CONYERS, GA 30094

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PLANT, JOHN

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date