

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001076

FILED  
Feb 08, 2008  
Secretary of State

**Entity Name:** WEST POINT SOCIETY OF THE SPACE COAST, INC.

**Current Principal Place of Business:**

1680 TIMACUAN DRIVE  
VIERA, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

1680 TIMACUAN DRIVE  
VIERA, FL 32940

**New Mailing Address:**

**FEI Number:** 56-0666501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARREN, WARREN J  
1680 TIMACUAN DRIVE  
VIERA, FL 32940 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: P ( ) Delete  
Name: PELLIS, RUSSELL K  
Address: 1430 INDEPENDENCE AVENUE  
City-St-Zip: VIERA, FL 32940

Title: 1VP ( ) Delete  
Name: BENAGH, WILLIAM E  
Address: 1538 INDEPENDENCE AVENUE  
City-St-Zip: VIERA, FL 32940

Title: 2VP ( ) Delete  
Name: HAVELL, ANDREW F  
Address: 342 FLANDERS DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: ST ( ) Delete  
Name: WARREN, WARREN J  
Address: 1680 TIMACUAN DRIVE  
City-St-Zip: VIERA, FL 32940

Title: D ( ) Delete  
Name: SLAY, JAMES R  
Address: 1380 MAYFLOWER DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: STEWART, STEVEN D  
Address: 585 NEWPORT DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

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

Title: P (X) Change ( ) Addition  
Name: ROGERS, JEFFREY C  
Address: 4260 STONEY POINT RD  
City-St-Zip: MELBOURNE, FL 32940

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: WARREN J WARREN

ST

02/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date