

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001076

FILED
Apr 09, 2009
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:

455 RIO CASA DR S
INDIALANTIC, FL 32903

Current Mailing Address:

1680 TIMACUAN DRIVE
VIERA, FL 32940

New Mailing Address:

455 RIO CASA DR S
INDIALANTIC, FL 32903

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:

HUGHES, CHRISTOPHER V
455 RIO CASA DR S
INDIALANTIC, FL 32903 US

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: CHRISTOPHER V HUGHES

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: 1VP (X) Change () Addition
Name: WARREN, WARREN J
Address: 1680 TIMACUAN DRIVE
City-St-Zip: VIERA, FL 32940

Title: 2VP (X) Change () Addition
Name: MARTIN, DAVID W
Address: 1429 SOUTHPOINTE CT
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: WARREN, WARREN J
Address: 1680 TIMACUAN DRIVE
City-St-Zip: VIERA, FL 32940

Title: T (X) Change () Addition
Name: HUGHES, CHRISTOPHER V
Address: 455 RIO CASA DR S
City-St-Zip: INDIALANTIC, FL 32903

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: CHRISTOPHER V HUGHES

TREA

04/09/2009

Electronic Signature of Signing Officer or Director

Date