# 2005 NOT-FOR-PROFIT CORPORATION

#### Mar 08, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N99000004573** 03-08-2005 90173 006 \*\*\*\*70.00 1. Entity Name WESTMINSTER SERVICES, INC. Mailing Address Principal Place of Business 80 W. LUCERNE CIRCLE 80 W. LUCERNE CIRCLE ORLANDO, FL 32801 ORLANDO, FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chq-NP CR2E037 (10/03) Applied For 4. FEI Number City & State City & State 59-3614812 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEITH, HENRY T Street Address (P.O. Box Number is Not Acceptable) 80 W. LUCERNE CIRCLE ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D Delete TITLE MIF Bogner, James B. 80 West Lucerne Circle Orlando, FL 32801 GAY, W.W. NAME NAME 80 W. LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP Change Addition A TITLE ☐ Delete TITLE EMERSON, JAMES F NAME Bryan, J. Shepard, Jr. NAME STREET ADDRESS STREET ADDRESS 80 W. LUCERNE CIRCLE 80 West Lucerne Circle CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32801 Orlando, FL 32801 Addition ☐ Delete TITLE TITLE Milton V, John 80 West Lucerne Circle KEITH, HENRY T NAME NAME 80 W. LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP Orlando, FL 32801 CITY-ST-ZIP Change Addition ☐ Delete TITLE STURM, RICHARD V NAME Cramer, Robert L. 80 West Lucerne Circle NAME STREET ADDRESS STREET ADDRESS 80 W. LUCERNE CIRCLE CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Orlando, FL 32801 Addition Delete TITLE NAME BARR, JOHN W NAME White, James E. 80 W. LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS 80 West Lucerne Circle CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 Orlando, FL 32801

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

DYE, STEPHEN R

80 W. LUCERNE CIRCLE

ORLANDO, FL 32801

MINU ONUM Janes
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

03-04-05 407-839-5050

Mottice, H. Jay 80 West Lucerne Circle

Orlando, FL 32801

☐ Change

Addition

FILED

## ATTACHMENT

40028495

### WESTMINSTER SERVICES, INC. BOARD OF DIRECTORS 2005

Mailing address:

80 West Lucerne Circle Orlando, Florida 32801 Phone # 407-839-5050

#### **OFFICERS**

James E. White

President

James F. Emerson

Executive Vice President/Assistant Secretary

Henry T. Keith John Milton V Treasurer Secretary

#### **DIRECTORS**

Nancy Bauer Robert Cramer Mildred McGlamery Eugenia Shannon James Bogner Stephen Dye John Milton V Richard V. Sturm J. Shepard Bryan C. William Hull H. Jay Mottice James White