2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734822

FILED Apr 14, 2005 Secretary of State

Entity Name: MID FLORIDA CHAPTER 534, EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1713 ORKNEY DRIVE LEESBURG, FL 34788 US **Current Mailing Address: New Mailing Address:** 1713 ORKNEY DRIVE LEESBURG, FL 34788 US FEI Number: 59-2411445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARPER, ROGER L 1713 ORKNEY DRIVE LEESBURG, FL 34788 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHULZ, WILLIAM Name: Name: 6314 HIGHLAND LAKES BLVD. Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WEBER, JOHN Name: Address: 10349 BAY ST. Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition HARPER, ROGER L. Name: Name: Address: 1713 ORKNEY DRIVE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CANNON, MICHAEL Name: Address: 36336 MICRO RACETRACK RD Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: Title: Title: () Delete () Change () Addition CONDERMAN, WILLIAM Name: Name: 14 CYRESS DR. Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROGER L. HARPER TD 04/14/2005