

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747417

FILED
Apr 29, 2008
Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, CHAPTER 620, INCORPORATED

Current Principal Place of Business:

JOHN A. MARGOLIS
STE 330, 9990 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

10875 S.W. 69 CT.
MIAMI, FL 33156

Current Mailing Address:

9990 SW 77TH AVE
STE 330
MIAMI, FL 33176

New Mailing Address:

10875 S.W. 69 CT.
MIAMI, FL 33156

FEI Number: 65-0144252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
9990 SW 77TH AVE
STE 330
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MOSK, YALE
10875 S.W. 69 CT.
MIAMI, FL 33156 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: YALE MOSK

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MOSK, YALE
Address: 10875 S.W. 69 COURT
City-St-Zip: MIAMI, FL 33156

Title: PTD () Delete
Name: WAMPOLE, DAVID
Address: 6142 PARADISE POINT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: FALLAVOLLITA, SAL
Address: 10471 SW 104 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SMITH, BERT
Address: 15043 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: FALLAVOLLITA, SAL
Address: 10471 SW 110 ST
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: MARGOLIS, JOHN A
Address: 9990 SW 77TH AVE., SUITE 330
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: WAMPOLE, DAVE
Address: 6142 PARADISE POINT
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: SCHECHTER, ROY
Address: 7060 S.W. 82 CT.
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: WAYNE, ROBERT
Address: 1225 S.W. 87 AVE.
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: SMITH, BERT
Address: 15043 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: UNZICKER, LEO
Address: 11012 S.W. 117 ST.
City-St-Zip: MIAMI, FL 33176

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: YALE MOSK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date