2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 8:00 am **Secretary of State** DOCUMENT # N06000001663 02-05-2007 90106 016 ****61.25 LUCÉRNE PARK FLYERS, INC. Principal Place of Business Mailing Address **483 PUTTER CIRCLE 483 PUTTER CIRCLE** WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #. etc. Suite Ant # etc. 01072007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, RONALD F **483 PUTTER CIRCLE** Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Addition Change ROEPPLE HENRY I MARKE NAME STREET ADDRESS 129 GREENVIEW DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL. 33881 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition GROSS, RONALD F NAME NAME STREET ADDRESS **483 PUTTER CIRCLE** STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition WEBB, LEROY NAME STREET ADDRESS 1024 EAGLE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. onald F. Gross 2-1-07 SIGNATURE: