

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90034 044 ****61.25

DOCUMENT # N06000001663 1. Entity Name LUCERNE PARK FLYERS, INC.					
Principal Place of Business 483 PUTTER CIRCLE WINTER HAVEN, FL 33881			Mailing Address 483 PUTTER CIRCLE WINTER HAVEN, FL 33881		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		4. FEI Number 56-2561869 APPLIED FOR
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					Applied For ☐ Not Applicable
6. Name and Address of Current Registered Agent GROSS, RONALD F 483 PUTTER CIRCLE WINTER HAVEN, FL 33881			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BOEPPLE, HENRY L 129 GREENVIEW DR WINTER HAVEN, FL 33881	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT GARY DRIGGERS 802 AVE X NW WINTER HAVEN FL 33881
☒ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GROSS, RONALD F 483 PUTTER CIRCLE WINTER HAVEN, FL 33881	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President RICHARD DRIGGERS 100 BUCHANAN DR WINTER HAVEN FL 33881
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WEBB, LEROY 1024 EAGLE DR WINTER HAVEN, FL 33881	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President RICHARD DRIGGERS 100 BUCHANAN DR WINTER HAVEN FL 33881
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)
☐ Change ☐ Addition		☐ Change ☐ Addition			
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.					
SIGNATURE: <i>Ronald F. Gross</i> Ronald F. Gross 1-8-08 863-294-0963 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					