

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 02, 2009  
Secretary of State

DOCUMENT# N08000001692

Entity Name: SOUTHWEST FLORIDA HONOR FLIGHT, INC.

**Current Principal Place of Business:**

23264 OLEAN BLVD  
PORT CHARLOTTE, FL 33980

**New Principal Place of Business:**

**Current Mailing Address:**

22364 OLEAN BLVD  
PORT CHARLOTTE, FL 33980

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VECOLI, DONALD T  
23264 OLEAN BLVD.  
PORT CHARLOTTE, FL 33980    US

**Name and Address of New Registered Agent:**

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:**

Title:                      P                      ( ) Delete  
Name:                      VECOLI, DONALD T  
Address:                      23264 OLEAN BLVD.  
City-St-Zip:                      PORT CHARLOTTE, FL 33980

Title:                      V                      ( ) Delete  
Name:                      BARRETT, JAMES A  
Address:                      566 LAUREL AVE.  
City-St-Zip:                      PORT CHARLOTTE, FL 33952

Title:                      T                      ( ) Delete  
Name:                      TAYLOR, SHARIANNE  
Address:                      4505 MELBOURNE ST.  
City-St-Zip:                      PORT CHARLOTTE, FL 33980

Title:                      D                      ( ) Delete  
Name:                      POLLACK, GLORIA  
Address:                      23493 TABER AVE  
City-St-Zip:                      PORT CHARLOTTE,, FL 33954

Title:                      D                      ( ) Delete  
Name:                      D'APRILE, THOMAS C  
Address:                      18500 MURDOCK CIRCLE  
City-St-Zip:                      PORT CHARLOTTE,, FL 33948

Title:                      D                      (X) Delete  
Name:                      FRATTARELLI, RICHARD  
Address:                      6356 SWISS BLVD  
City-St-Zip:                      PUNTA GORDA,, FL 33982

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title:                      T                      (X) Change ( ) Addition  
Name:                      TAYLOR, SHARIANNE  
Address:                      6356 SWISS BLVD  
City-St-Zip:                      PUNTA GORDA, FL 33982

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

Title:                      D                      (X) Change ( ) Addition  
Name:                      HAGEMAN, JAMES  
Address:                      2280 AARON ST  
City-St-Zip:                      PORT CHARLOTTE, FL 33952

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

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: DONALD T. VECOLI

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date