2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000011290

FILED Jul 09, 2012 Secretary of State

Entity Name: LAKELAND AERO CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

100 AVIATION DRIVE SOUTH SUITE 203

3650 DRANE FIELD ROAD LAKELAND, FL 33811

NAPLES, FL 34104

Current Mailing Address:

New Mailing Address:

100 AVIATION DRIVE SOUTH SUITE 203

3650 DRANE FIELD ROAD

NAPLES, FL 34104

LAKELAND, FL 33811

FEI Number:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AHEARN, CHARLES J 100 AVIATION DRIVE SOUTH GARCIA, RICARDO 3650 DRANE FIELD ROAD

SUITE 203 NAPLES, FL 34104 US LAKELAND, FL 33811

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RICARDO GARCIA

07/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GARCIA, RICARDO Name: Address: 3650 DRANE FIELD ROAD City-St-Zip: LAKELAND, FL 33811

I hereby 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 all other like empowered.

SIGNATURE: RICARDO GARCIA DIR 07/09/2012