

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 28, 2011
Secretary of State**

DOCUMENT# N38421

Entity Name: EASTERN AIRLINES RETIREES ASSOCIATION, INC.**Current Principal Place of Business:**700 S ROYAL POINCIANNA BLVD
SUITE 501
MIAMI SPRINGS, FL 33166**New Principal Place of Business:****Current Mailing Address:**% ROLAND H. MOORE, ESQ.
1221 BRICKELL AVE 17TH FLR, STE 2660
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-2613167**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, ROLAND H ESQ
1221 BRICKELL AVE
15TH FLOOR SUITE 2660
MIAMI, FL 33131 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:** TREA
Name: WOODWARD, WILLIAM
Address: 396 PAYNE DR
City-St-Zip: MIAMI SPRINGS, FL**Title:** PRES
Name: FINSETH, MICHAEL
Address: 1084 W 50TH PLACE
City-St-Zip: HIALEAH, FL 33012-342 US**Title:** VP
Name: BORRELLO, VITO
Address: 10229 SW 57 CT.
City-St-Zip: COOPER CITY, FL 33328**Title:** S
Name: STRAMA, RICHARD
Address: 372 SOUTH DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MICHAEL FINSETH

PRES

07/28/2011

Electronic Signature of Signing Officer or Director

Date