

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38421

FILED
Jan 18, 2012
Secretary of State

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:

% ROLAND H. MOORE, ESQ.
1221 BRICKELL AVE 17TH FLR, STE 2660
MIAMI, FL 33131 US

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 US

Title: VP
Name: BORRELLI, VITO
Address: 10229 SW 57 CT.
City-St-Zip: COOPER CITY, FL 33328 US

Title: S
Name: STRAMA, RICHARD
Address: 372 SOUTH DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: WILLIAM WOODWARD

TREA

01/18/2012

Electronic Signature of Signing Officer or Director

Date