

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005241

FILED
Jan 08, 2009
Secretary of State

Entity Name: LOVE'S AIRPARK INC. EAA CHAPTER #1236

Current Principal Place of Business:

3841 SE 158TH CT.
WEIRSDALE, FL 32195

New Principal Place of Business:

3841 SE 158TH TERRACE
WEIRSDALE, FL 32195 US

Current Mailing Address:

3841 SE 158TH CT.
WEIRSDALE, FL 32195

New Mailing Address:

3841 SE 158TH TERRACE
WEIRSDALE, FL 32195 US

FEI Number: 59-3550988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHBURN, LORENE
3841 SE 158TH CT.
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

WASHBURN, FLORENCE L
3841 SE 158TH TERRACE
WEIRSDALE, FL 32195 US

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: FLORENCE L. WASHBURN

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: WASHBURN, LORENE
Address: 3841 SE 158TH CT.
City-St-Zip: WEIRSDALE, FL 32195

Title: PD () Delete
Name: KRAUSE, RICHARD
Address: 15949 SE 176TH PLACE
City-St-Zip: WEIRSDALE, FL 32195

Title: VPT () Delete
Name: LEPOW, LORI
Address: 17844 SE 159TH AVE
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: WASHBURN, FLORENCE L
Address: 3841 SE 158TH TERRACE
City-St-Zip: WEIRSDALE, FL 32195 US

Title: PD (X) Change () Addition
Name: MOSELY, CHARLES
Address: 41524 KITTY HAWK DRIVE
City-St-Zip: WEIRSDALE, FL 32195 US

Title: VPT (X) Change () Addition
Name: RISLEY, KENNETH
Address: 15932 SE 176TH PLACE
City-St-Zip: WEIRSDALE, FL 32195 US

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: FLORENCE L. WASHBURN

ST

01/08/2009

Electronic Signature of Signing Officer or Director

Date