

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 27, 2008
Secretary of State**

DOCUMENT# N99000000967

Entity Name: THE CHEROKEE FLYERS, INC.

Current Principal Place of Business:2926 PIPER DR.
VERO BEACH, FL 32960**New Principal Place of Business:**2926 PIPER DRIVE
VERO BEACH, FL 32960**Current Mailing Address:**P.O. BOX 501
VERO BEACH, FL 32961**New Mailing Address:**2926 PIPER DRIVE
VERO BEACH, FL 32960

FEI Number: 59-3557096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WALLACE, REGINA
653 TANGELO CIR SW
VERO BEACH, FL 32968 US**Name and Address of New Registered Agent:**WAYMER, JASON T
2926 PIPER DR
VERO BEACH, FL 32960 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: JASON T. WAYMER

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GAMON, JEFF A
Address: 653 TANGELO CIR SW
City-St-Zip: VERO BEACH, FL 32968Title: T () Delete
Name: WALLACE, REGINA A
Address: 653 TANGELO CIR SW
City-St-Zip: VERO BEACH, FL 32968Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WAYMER, JASON T
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S () Change (X) Addition
Name: SMITH, JAMIE L
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960Title: VP () Change (X) Addition
Name: BOURVIC, MATTHEW
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960Title: TRUS () Change (X) Addition
Name: GOULD, KEVIN
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960Title: TRUS () Change (X) Addition
Name: LUTHER, JEFF
Address: 4055 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: JASON T. WAYMER

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date