2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745212

FILED Jan 04, 2010 Secretary of State

Entity Name: FLORIDA AERO CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2010 NW 114 AVENUE

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

2010 NW 114 AVENUE

PEMBROKE PINES, FL 33026 US

FEI Number: 23-7332348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGLIMA, THOMAS 2010 NW 114 AVENUE.

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: INGLIMA, THOMAS C Address: 2010 NW 114 AVENUE

City-St-Zip: PEMBROKE PINES, FL 330236

Title: PD

Name: RESTAINO, ANTHONY Address: 8550 NW 24TH CT

City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD

Name: SCIARRINO, JOHN
Address: 2 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

City-St-Zip. SEA RANGH LAKES, FL 33300

Title: SD

Name: LANGE, ROBERT

Address: 1201 RIVER REACH DRIVE #504 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: CD

 Name:
 SCROGGINS, JAMES

 Address:
 6245 FLAGLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: THOMAS C. INGLIMA RA 01/04/2010