

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726326

FILED
Jan 20, 2010
Secretary of State

Entity Name: AIR BOAT ASSOCIATION OF FLORIDA

Current Principal Place of Business:

25400 SW 8ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 650611
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 59-2849731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, CHARLES
6145 SW 85 AVE
MIAMI, FL 33143 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: TD
Name: KENDALL, MARK
Address: 3200 S.W. 148 AVE.
City-St-Zip: DAVIE, FL 33331

Title: SD
Name: ERWIN, CHARLES
Address: 6145 SW 85 AVE
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: PRICE, KEITH
Address: 12267 SW 195 TERR
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: BALMAN, DAVE
Address: 3845 SW 103 AVE #101
City-St-Zip: MIAMI, FL 33165

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: CHARLES ERWIN

SD

01/20/2010

Electronic Signature of Signing Officer or Director

Date