2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008
Secretary of State

DOCUMENT# 153873

Entity Name: INDIAN RIVER FLYING SERVICE, INC.

Current Principal Place of Business:

1890 98TH AVENUE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 690772
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 59-0577975 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTH, JAMES, N
6815 49TH ST
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ORTH, JAMES N.
Address: 6815 49TH STREET
City-St-Zip: VERO BEACH, FL

Title: D ( ) Delete
Name: LYSNE, GWENN O.
Address: 109 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL

Title: D ( ) Delete
Name: LYSNE, S.G.
Address: 109 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL

Title: ST ( ) Delete
Name: WILLIAMS, LYNN L.
Address: 5870 GLEN EAGLE
City-St-Zip: VERO BEACH, FL

Title: D ( ) Delete
Name: MILLER, MARY O.
Address: 1106 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN L. WILLIAMS ST 02/19/2008

Electronic Signature of Signing Officer or Director Date