2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320568

Entity Name: THE ORLANDO AEROCLUB, INC.

FILED Feb 07, 2005 Secretary of State

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

51 NO. CRYSTAL LAKE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P O BOX 149306 ORLANDO, FL 328146306

FEI Number: 59-1298043 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:

TYGIELSKI, DOUGLAS R.

701 E. WASHINGTON

ORLANDO, FL 32802 US

TYGIELSKI & ASSOCIATES

110 N. BUMBY AVE

ORLANDO, FL 32803 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: SHANE T BORDEN 02/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CROSE, RICK LEE CRIMMINGS, GEORGE R Name: Name: 734 WHITE RIVER DR 3746 ROSE OF SHARON DR Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32808

Title: V () Delete Title: V (X) Change () Addition Name: GOLDER, GEORGE A Name: BORDEN, SHANE T

 Address:
 8999 CRITGHTON WOOD DR
 Address:
 980 MOORING AVE #105

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: T () Delete Title: T (X) Change () Addition

Name: CRIMMINGS, GEORGE R Name: STRICKLAND, JOEL

Address: 3746 ROSE OF SHARON DR Address: 5624 WEST LAKE BUTLER RD
City-St-Zip: ORLANDO, FL 32808 City-St-Zip: WINDERMERE, FL 32786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANE T BORDEN V 02/07/2005