

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338333

FILED
Mar 16, 2009
Secretary of State

Entity Name: FLY FOR FUN, INC.

Current Principal Place of Business:

1317 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1317 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-1412985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, TIMOTHY F JR
1317 BAYSHORE DR
NICEVILLE, FL 32578 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: D () Delete
Name: SEMENOV, MICHAEL
Address: 1701 19 ST
City-St-Zip: NICEVILLE, FL 32578

Title: DP () Delete
Name: HOLLEY, JANERAL,
Address: 31 MAPLE AVE.
City-St-Zip: SHALIMAR, FL 32579

Title: DST () Delete
Name: O'KEEFE, TIMOTHY F., JR.
Address: 1317 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: MICHALEC, WILLIAM T
Address: 5835 RUSHWOOD DRIVE
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: BENHAM, WILLIAM K
Address: 746 DAVIDSON RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: TIMOTHY F O'KEEFE JR

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date