

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575365

FILED
Jun 07, 2007
Secretary of State

Entity Name: FLORIDA AIR ACADEMY - MELBOURNE, INC.

Current Principal Place of Business:

1950 S. ACADEMY DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1950 S. ACADEMY DRIVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1825723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DWIGHT, JONATHAN TIMOTHY
1950 S. ACADEMY DRIVE
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: DWIGHT, J. TIMOTHY,
Address: 1950 S. ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DP () Delete
Name: DWIGHT, JAMES,
Address: 1950 S. ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DV () Delete
Name: DWIGHT, DEBORAH,
Address: 1950 S. ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: BLATT, KENNETH,
Address: 201 WEST 70TH ST. 39G
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: DWIGHT, JONATHAN T
Address: 1950 S. ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DP (X) Change () Addition
Name: DWIGHT, JAMES
Address: 1950 S. ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DV (X) Change () Addition
Name: DWIGHT, DEBORAH
Address: 1950 S. ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: BLATT, KENNETH
Address: 201 WEST 70TH ST. 39G
City-St-Zip: NEW YORK, NY

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: JAMES DWIGHT

PRES

06/07/2007

Electronic Signature of Signing Officer or Director

_____ Date