2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701325

FILED Mar 10, 2008 Secretary of State

Entity Name: THE AERO CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** EASTWOOD ROAD HILLIARD AIRPARK HILLIARD, FL 32046 US **Current Mailing Address: New Mailing Address:** 37661 KINGS FERRY RD HILLIARD, FL 32046 FEI Number: 23-7076009 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: BAILEY, LUCIAN H JR 37661 KINGS FERRY RD HILLIARD, FL 32046 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAILEY JR, LUCIAN H Name: Name: Address: 37661 KINGS FERRY ROAD Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BAILEY JR, LUCIAN H. Name: Address: 37661 KINGS FERRY ROAD Address: City-St-Zip: HILLIARD, FL 32046 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: LUCIAN H. BAILEY JR. 03/10/2008