

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701571

FILED
Apr 26, 2008
Secretary of State

Entity Name: CHAPTER 37, EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHN D.MC DONALD
1350 N.E. 153 ST
NO.MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O JOHN D.MC DONALD
1350 N.E.153 ST
NO. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 73-6504737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC DONALD, JOHN D
1350 N.E. 153 ST
NO MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: MCDONALD, JOHN
Address: 1350 NE 153 STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MARTILLA, RISTO
Address: 2045 NW 191 TERRACE
City-St-Zip: OPA LOCKA, FL 33056

Title: VP () Delete
Name: SMITH, JAMES H
Address: 7930 BISCAYNE PT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: PRES () Delete
Name: SANTANA, ERNESTO
Address: 11045 SW 42ND TR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MENENDEZ, MARCOS
Address: 1530 NE 118TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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

Title: PRES (X) Change () Addition
Name: VILLACREZ, ENRIQUE
Address: 3149 SW 189 TERR
City-St-Zip: MIRAMAR, FL 33029

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.

SIGNATURE: JOHN D MC DONALD

TREA

04/26/2008

Electronic Signature of Signing Officer or Director

Date