2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701571

FILED Apr 28, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: C/O JOHN D.MC DONALD 1350 N.E. 153 ST NO.MIAMI BEACH, FL 33162 **New Mailing Address: Current Mailing Address:** C/O JOHN D.MC DONALD 1350 N.E.153 ST NO. MIAMI BEACH, FL 33162 FEI Number: 73-6504737 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: MC DONALD, JOHN D 1350 N.E. 153 ST NO MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: TREA () Delete () Change () Addition MCDONALD, JOHN Name: Name: 1350 NE 153 STREET Address: Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition MENENDEZ, MARCOS Name: Name: Address: 1530 NE 118TH STREET Address: City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, JAMES H Name: Name: 7930 BISCAYNE PT CIRCLE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition Name: VILLACREZ, ENRIQUE Name: Address: 3149 SW 189 TERR Address: City-St-Zip: MIRAMAR, FL 33029 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.

SIGNATURE: JOHN D MCDONALD TREA 04/28/2009