2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713357

FILED Jan 23, 2008 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, INC., CHAPTER 66

Current Principal Place of Business: New Principal Place of Business:

10816 TAXI WAY ECHO PAGE FIELD

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

19108 COCONUT RD 14270 HICKORY LINKS CT.

FORT MYERS, FL 33912 US #2112

FORT MYERS, FL 33912 US

FEI Number: 65-0242894 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:

YOCUM, PAUL DENARDO, LEN F

19108 COCONUT RD 14270 HICKORY LINKS CT.

FORT MYERS, FL 33912 US #2112 FORT MYERS, FL 33912 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: LEN DENARDO 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: DP () Delete Title: DP (X) Change () Addition

Name: YOCUM, PAÙLÉ Name: DENARDO, LEN F Address: 19108 COCONUT RD Address: 14270 HICKORY LINKS CT. #2112

City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: FORT MYERS, FL 33912 US

Title: DV () Delete Title: () Change () Addition Name: MCCLAIN, JIM Name:

Address: 311 SE 46TH LA. Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

 Title:
 DS
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 THOMAS, PAUL
 Name:
 HARNING, DAVID

 Address:
 4040 OLD TRAIL WAY
 Address:
 310 SW 38TH PL.

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 SLOSS, CLAIRE
 Name:
 PRESTON, PAUL

 Address:
 15030 BONAIRE CIRCLE
 Address:
 8127 COUNTRY RD. #103

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33919 US

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: LEN DENARDO PRES 01/23/2008