2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713357

FILED Jan 14, 2009 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 10816 TAXI WAY ECHO

PAGE FIELD PAGE FIELD

FORT MYERS, FL 33912 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

14270 HICKORY LINKS CT. 3640 LAKEVIEW ISLE CT.

#2112 FORT MYERS, FL 33905 US 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:

DENARDO, LEN F DENARDO, LEN F

14270 HICKORY LINKS CT. 3640 LAKEVIEW ISLE CT. #2112 FORT MYERS, FL 33905 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 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DENARDO, LEN F
 Name:
 DENARDO, LEN F

 Address:
 14270 HICKORY LINKS CT. #2112
 Address:
 3640 LAKEVIEW ISLE CT.

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33905 US

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

 Name:
 MCCLAIN, JIM
 Name:
 THOMAS, PAUL

 Address:
 311 SE 46TH LA.
 Address:
 4040 OLD TRAIL WAY

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 NAPLES, FL 34103 US

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

 Name:
 HARNING, DAVID
 Name:

 Address:
 310 SW 38TH PL.
 Address:

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

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

 Name:
 PRESTON, PAUL
 Name:

 Address:
 8127 COUNTRY RD. #103
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 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: LEN DENARDO DP 01/14/2009