2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718606

FILED Mar 02, 2005 Secretary of State

Entity Name: ATLANTIC FLYING CLUB, INC.

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

P.O. BOX 773

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 773

FERNANDINA BEACH, FL 32034

FEI Number: 59-1324610 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:

BISHOP, DAVID J
2038 MARLIN COURT

BISHOP, DAVID J
1626 DADE STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: DAVID BISHOP 03/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BISHOP, DAVID J
 Name:
 BISHOP, DAVID J

 Address:
 2038 MARLIN COURT
 Address:
 1626 DADE STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete Title: () Change () Addition

Name: AGEE, MARK Name:

Address: 2915 EASTWIND DRIVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

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

 Name:
 PITTMAN, BILLY V
 Name:
 PITTMAN, BILLY V

 Address:
 813 AMEVIA DR
 Address:
 1669 ELLIS LANDING

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

Name: BYRNS, KENNETH L
Address: 2729 OCEAN OAK DRIVE NORTH
Name: BYRNS, KENNETH L
Address: 310 SOUTH 6TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete Title: () Change () Addition Name: PAIGE, ARTHUR Name:

Address: 1788 JACKSON CT Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

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

Name: BERRY, PATRICK Name: BERRY, PATRICK
Address: 2894 KIMBERLY STREET Address: 2804 KIMBERLY STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID BISHOP PDT 03/02/2005