2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State
03-14-2005 90117 025 ****70.00

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DOCUMENT # 720716

1. Entity Name
FLORIDA AIRPORT MANAGER'S ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2100 DELTA WAY SUITE 2 TALLAHASSEE, FL 32303	2100 DELTA WAY SUITE 2 TALLAHASSEE, FL 32303

03082005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
250 John Knox Rd	250 John Knox Rd
Suite, Apt. #, etc.: Suite 2	Suite, Apt. #, etc.: Suite 2
City & State: Tallahasser, FL	City & State: Tallahassee, FL
Zip: 32303 Country: USA	Zip: 32303 Country: USA

4. FEI Number 59-2464844 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOHNSON, WILLIAM R 1801 N. MERIDIAN RD., SUITE C TALLAHASSEE, FL 32303	Name: William R. Johnson Street Address (P.O. Box Number is Not Acceptable): 250 John Knox Road Suite 2 City: Tallahassee FL Zip Code: 32303

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: William R. Johnson, Executive Director 3/8/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, WILLIAM 1801 N. MERIDIAN RD., SUITE C TALLAHASSEE, FL 32303	☐ Delete	D William R. Johnson 250 John Knox Road, suite 2 Tallahassee, FL 32303	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD COOLEY, EDWARD 5503 W. SPRUCE ST.633607-1475 TAMPA, FL 336071475	☐ Delete	P Edward Cooley 5503 W. Spruce Street Tampa, FL 33607	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MODYS, PETER 16000 CHAMBERLIN PKWY, STE 8671 FORT MYERS, FL 33913	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TSD QUILL, GRY 28000 AIRPORT RD., A-1 PUNTA GORDA, FL 33982	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V Jerry L. Allen 846 Palm Beach International Airport West Palm Beach, FL 33406	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	S/T Ericson Menger 3400 Cherokee Drive Vero Beach, FL 32961	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William R. Johnson 3/8/05 (850)224-2964
SIGNATURE AND TYPED OR ~~PRINTED NAME OF SIGNING~~ OFFICER OR DIRECTOR Date Daytime Phone #