

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726326

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: AIR BOAT ASSOCIATION OF FLORIDA

**Current Principal Place of Business:**

25400 SW 8ST  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 650611  
MIAMI, FL 33265 US

**New Mailing Address:**

FEI Number: 59-2849731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERWIN, CHARLES  
6145 SW 85 AVE  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

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:**

Title: TD ( ) Delete  
Name: POTTER, RICHARD  
Address: 10010 SW 161 ST  
City-St-Zip: PERRINE, FL

Title: SD ( ) Delete  
Name: ERWIN, CHARLES  
Address: 6145 SW 85 AVE  
City-St-Zip: MIAMI, FL 33143

Title: PD ( ) Delete  
Name: PRICE, KEITH  
Address: 12267 SW 195 TERR  
City-St-Zip: MIAMI, FL 33177

Title: VD ( ) Delete  
Name: BALMEN, DAVE  
Address: 3845 SW 103 AVE #101  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: KENDALL, MARK  
Address: 3200 S.W. 148 AVE.  
City-St-Zip: DAVIE, FL 33331

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: BALMAN, DAVE  
Address: 3845 SW 103 AVE #101  
City-St-Zip: MIAMI, FL 33165

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: CHARLES ERWIN

SD

03/25/2009

Electronic Signature of Signing Officer or Director

Date