2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734822

FILED Mar 25, 2009 Secretary of State

Entity Name: MID FLORIDA CHAPTER 534, EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6035 SPRING CREEK CT 1004 MARILYN ST MOUNT DORA, FL 327576953 US FRUITLAND PARK, FL 34731 US **Current Mailing Address:** New Mailing Address: 6035 SPRING CREEK CT 1004 MARILYN ST FRUITLAND PARK, FL 34731 MOUNT DORA, FL 327576953 US US FEI Number: 59-2411445 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: HOWARD, WILLIAM E CIHOSKI, SR, EDWARD R 6035 SPRING CREEK CT 1004 MARILYN ST MOUNT DORA, FL 327576953 US FRUITLAND PARK, FL 34731 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: EDWARD R CIHOSKI, SR 03/25/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition PIERCE, DAVID Name: Name: 15227 THOROUGHBRED LN Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: SD () Delete Title: () Change () Addition WEBER, JOHN Name: Name: Address: 10349 BAY ST. Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition CONDERMAN, WILLIAM Name: Name: Address: 14 CYRESS DR. Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: Title: PD () Change (X) Addition () Delete Name: Name: VAUGHN, ROBERT 5129 CHINA SEA DRIVE Address: Address: City-St-Zip: City-St-Zip: TAVARES, FL 32778 Title: () Delete Title: () Change (X) Addition CIHOSKI ,SR, EDWARD R Name: Name: 1004 MARILYN ST Address: Address: FRUITLAND PARK, FL 34731 City-St-Zip: 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: EDWARD R CIHOSKI, SR TD 03/25/2009