

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739581

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: SUN FLYING, INC.

## Current Principal Place of Business:

14901 NW 37TH PL  
OPA LOCKA AIRPORT  
OPA LOCKA, FL 33054 US

## New Principal Place of Business:

## Current Mailing Address:

BOX 660132  
MIAMI SPRINGS, FL 33166 US

## New Mailing Address:

FEI Number: 59-1088117 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BAAN, PETER G  
990 IBIS AVE.  
MIAMI, FL 33166 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: SD ( ) Delete  
Name: DE LA SIERRA, RAUL  
Address: 2635 W 81 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: VD ( ) Delete  
Name: MORAN, RAYMOND  
Address: 870 WREN AVE  
City-St-Zip: MIAMI SPRINGS, FL

Title: TD ( ) Delete  
Name: BANN, PETER G  
Address: 990 IBIS AVE  
City-St-Zip: MIAMI SPRINGS, FL

Title: PD ( ) Delete  
Name: WILSON, BUTCH  
Address: 12980 N.W. 30TH AVENUE  
City-St-Zip: OPA LOCKA, FL

Title: VD ( ) Delete  
Name: FRUIT, DEL  
Address: 4590 N JEFFERSON AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Delete  
Name: STAFFORD, STONY  
Address: 3740 SW 47 AVE  
City-St-Zip: HOLLYWOOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: BAAN, PETER G  
Address: 990 IBIS AVE  
City-St-Zip: MIAMI SPRINGS, FL

Title: PD (X) Change ( ) Addition  
Name: WILSON, ORVILLE G  
Address: 12980 N.W. 30TH AVENUE  
City-St-Zip: OPA LOCKA, FL

Title: VD (X) Change ( ) Addition  
Name: STAFFORD, STONY  
Address: 3740 SW 47 AVE  
City-St-Zip: HOLLYWOOD, FL 33023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PETER G. BAAN

TD

06/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date