

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745212

FILED
Mar 06, 2007
Secretary of State

Entity Name: FLORIDA AERO CLUB, INC.

Current Principal Place of Business:

2031 VALENCIA AVE.
VERO BEACH, FL 32960 US

New Principal Place of Business:

2010 NW 114 AVENUE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2031 VALENCIA AVE.
VERO BEACH, FL 32960 US

New Mailing Address:

2010 NW 114 AVENUE
PEMBROKE PINES, FL 33026 US

FEI Number: 23-7332348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ROBERT
2031 VALENCIA AVE.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

INGLIMA, THOMAS
2010 NW 114 AVENUE.
PEMBROKE PINES, FL 33026 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: THOMAS C. INGLIMA

03/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FOX, ROBERT
Address: 2031 VALENCIA AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: PD () Delete
Name: RESTAING, ANTHONY
Address: 8550 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD () Delete
Name: REISKIN, HERB
Address: 1528 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: WHITTLE, HARRY
Address: 1239 NW 16TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: CD () Delete
Name: SCROGGINS, JAMES
Address: 6245 FLAGLER ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: INGLIMA, THOMAS C
Address: 2010 NW 114 AVENUE
City-St-Zip: PEMBROKE PINES, FL 330236

Title: PD (X) Change () Addition
Name: RESTAINO, ANTHONY
Address: 8550 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS C. INGLIMA

TD

03/06/2007

Electronic Signature of Signing Officer or Director

Date