

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756810

FILED
Jan 10, 2007
Secretary of State

Entity Name: AGAPE FLIGHTS, INC.

Current Principal Place of Business:

7990 15TH ST. E
SARASOTA, FL 34243 US

New Principal Place of Business:

100 AIRPORT AVE
VENICE, FL 34285 US

Current Mailing Address:

7990 15TH ST. E
SARASOTA, FL 34243 US

New Mailing Address:

100 AIRPORT AVE
VENICE, FL 34285 US

FEI Number: 59-2057436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHARLES I.
7611 3RD AVE NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

GARDNER, CHARLES I.
20532 CAPELLO DR.
VENICE, FL 34292 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: CHARLES GARDNER

01/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FAUST, MICHAEL
Address: 8215 SIMPSON FALLS COURT
City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Delete
Name: MCANINCH, ARTHUR
Address: 6003 39TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: PD () Delete
Name: JONES, ROBERT
Address: 1120 26TH ST W
City-St-Zip: BRADENTON, FL 34205 US

Title: T () Delete
Name: VAN DER WEERT, RONALD
Address: 11412 SUMMIT ROCK COURT
City-St-Zip: PARRISH, FL 34219 US

Title: D () Delete
Name: MUIR, ROBERT
Address: 7100 POINT OF ROCKS CIRCLE
City-St-Zip: SARASOTA, FL 34242 US

Title: D () Delete
Name: DARNELL, CYNTHIA
Address: 4119 ROBERTS PT
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: LAYTON, MICHAEL
Address: 6548 BOWLINE DR
City-St-Zip: SARASOTA, FL 34231 US

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: ROBERT JONES

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date