2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756810

FILED Jan 05, 2012 Secretary of State

Entity Name: AGAPE FLIGHTS, INC.

Current Principal Place of Business: New Principal Place of Business:

100 AIRPORT AVE

VENICE, FL 34285 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ARMSTRONG, RICHARD L

1208 TUSCANY BLVD

VENICE, FL 34292 US

SPEER, ALLEN T

100 AIRPORT AVENUE

VENICE, FL 34285 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: ALLEN SPEER 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ARMSTRONG, RICHARD L Address: 100 AIRPORT AVENUE City-St-Zip: VENICE, FL 34285

Title: VP

Name: KOCH, STEVE
Address: 100 AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: T

 Name:
 HOWARD, TIM

 Address:
 100 AIRPORT AVENUE

 City-St-Zip:
 VENICE, FL 34285 US

Title: S

 Name:
 CHADBOURNE, MERVIN

 Address:
 100 AIRPORT AVENUE

 City-St-Zip:
 VENICE, FL 34285 US

I hereby 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 all other like empowered.

SIGNATURE: DICK ARMSTRONG P 01/05/2012