2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 20, 2009 **DOCUMENT#760213** Secretary of State

Entity Name: CHAPTER 724 OF THE EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

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

MERRITT ISLAND AIRPORT 900 AIRPORT ROAD

CAPE CANAVERAL, FL MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

4020 FENNER ROAD 755 VENETIAN WAY

COCOA, FL 32926 MERRITT ISLAND, FL 32953

FEI Number: 59-3578060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, CATHERINE WHITE, DONALD L 4020 FENNER ROAD 755 VENETIAN WAY

COCOA, FL 32926 MERRITT ISLAND, FL 32953 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: DONALD L WHITE 10/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

REPASS, JACK Name: Name: 941 PINELAND DR. Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

Title: SVD () Delete Title: () Change () Addition

YON, JR, TERRELL H Name: Name: Address: 402 BLAKEY BLVD Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip:

Title: PD() Delete Title: (X) Change () Addition

HALL, CATHERINE WESLEY, JUSTIN Name: Name: 4020 FENNER ROAD Address: Address: 150 SOUTH APOLLO BLVD City-St-Zip: COCOA, FL 32926 City-St-Zip: MELBOURNE, FL 32901

() Delete Title: VD Title: PD (X) Change () Addition

Name: WHITE, DON Name: WHITE, DON

981 E. EAU GALLIE ST-E-120 Address: 981 E. EAU GALLIE ST-E-120 Address: City-St-Zip: MELBOURNE, FL 32937 City-St-Zip: MELBOURNE, FL 32937

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: DONALD L WHITE PD 10/20/2009