

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762308

FILED
Jan 13, 2009
Secretary of State

Entity Name: EGLIN AERO MODELLERS, INC.

Current Principal Place of Business:

111 SLEEPY OAKS RD
C/O RONALD E VAN PUTTE
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

111 SLEEPY OAKS RD
FT WALTON BCH, FL 32548 US

New Mailing Address:

111 SLEEPY OAKS RD
C/O RONALD E VAN PUTTE
FT WALTON BCH, FL 32548

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PUTTE, RONALD E
111 SLEEPY OAKS RD
FT WALTON BCH, FL 32548 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: VAN PUTTE, RON
Address: 111 SLEEPY OAKS RD
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PD () Delete
Name: SCHRITTER, BOB
Address: 825 E. MIRACLE STRIP PKWY, #7
City-St-Zip: MARY ESTHER, FL 32569

Title: TD () Delete
Name: SHEARER, JOE
Address: 390 LINCOLN AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VD () Delete
Name: CLACK, JEFF
Address: 8 HOLLY ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: VAN PUTTE, RON SEC
Address: 111 SLEEPY OAKS RD
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PD (X) Change () Addition
Name: SCHRITTER, BOB PRES
Address: 825 E. MIRACLE STRIP PKWY, #7
City-St-Zip: MARY ESTHER, FL 32569

Title: TD (X) Change () Addition
Name: SHEARER, JOE TREA
Address: 390 LINCOLN AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VD (X) Change () Addition
Name: NOLAN, TIM VICE P
Address: 342 CHICAGO AVENUE
City-St-Zip: VALPARAISO, FL 32580

Title: MD () Change (X) Addition
Name: OWENS, MARK MEM LAR
Address: 168 NUN DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: RONALD E. VAN PUTTE

SD

01/13/2009

Electronic Signature of Signing Officer or Director

Date