

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762370

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA INTERNATIONAL AIR SHOW, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD., SUITE 1135
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1135
PUNTA GORDA, FL 33950 US

Current Mailing Address:

1133 BAL HARBOR BLVD., SUITE 1135
PUNTA GORDA, FL 33950 US

New Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1135
PUNTA GORDA, FL 33950 US

FEI Number: 59-2289482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, THOMAS
520 E OLYMPIA AVE
PUNTA GORDA, FL 33950 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: VPD () Delete
Name: GARRARD, THOMAS
Address: 520 E OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: MCQUEEN, ROBERT
Address: 1625 W MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: GERONIME, GENE
Address: 2610 TARPON COVE #421
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: DEPTULA, JEANETTE
Address: 9400 PIPER ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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:

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: JEANETTE DEPTULA

TD

04/28/2008

Electronic Signature of Signing Officer or Director

Date