2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769706

FILED Apr 06, 2009 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, SUWANEE COUNTY CHAPTER 797, INC.

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

VERN H. ROBERTS SUWANNEE COUNTY AIRPORT LIVE OAK, FL 32064 US

Current Mailing Address: New Mailing Address:

VERN H. ROBERTS PO BOX 1385 LIVE OAK, FL 32064 US

FEI Number: 59-2327528 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:

ROBERTS, VERN H
820 PEARL ST
LIVE OAK, FL 32060 US

ROBERTS, VERN H TREASUR
820 PEARL AVENUE
LIVE OAK, FL 32060 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: VERN H ROBERTS 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PARKER, JEANNE Name: BROWN, MORRIS

 Address:
 16346 196TH TER
 Address:
 18230 77TH PLACE

 City-St-Zip:
 O'BRIEN, FL 32071
 City-St-Zip:
 MC ALPIN, FL 32062

Title: DV () Delete Title: DV (X) Change () Addition Name: GRIFFIN, JIM Name: BROWN, DAVID

 Name:
 GRIFFIN, JIM
 Name:
 BROWN, DAVID

 Address:
 18991 60TH PLACE A
 Address:
 PO BOX 153

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 O'BRIEN, FL 32071

Title: S () Delete Title: S (X) Change () Addition Name: PHILLIPS, DOROTHY Name: JIM, BURKHOLDER

 Name:
 PHILLIPS, DOROTHY
 Name:
 JIM, BURKHOLDER

 Address:
 6820 175TH DRIVE
 Address:
 18240 81ST ROAD

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 MC ALPIN, FL 32062

Title: T () Delete Title: () Change () Addition

 Name:
 ROBERTS, VERN H
 Name:

 Address:
 PO BOX 1385
 Address:

 City-St-Zip:
 LIVE OAK, FL 32064
 City-St-Zip:

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

 Name:
 MILLAR, DON
 Name:

 Address:
 121NW POLK PATH
 Address:

 City-St-Zip:
 MAYO, FL 32066
 City-St-Zip:

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

 Name:
 BROWN, DAVID
 Name:

 Address:
 PO BOX 153
 Address:

 City-St-Zip:
 O' BRIEN, FL 32071
 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: VERN H ROBERTS T 04/06/2009