

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854222

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: ADVENTURE FLIGHTS, LTD., INC.

## Current Principal Place of Business:

1515 PERIMETER ROAD  
PALM BEACH INTERNATIONAL AIRPORT  
WEST PALM BEACH, 33406

## Current Mailing Address:

E.M. BUD MOLT ADVENTURE FLIGHTS  
P.O. BOX 17560 3200 SUMMIT BLVD.  
WEST PALM BEACH, FL 33416 US

## New Principal Place of Business:

1515 PERIMETER ROAD  
PALM BEACH INTERNATIONAL AIRPORT  
WEST PALM BEACH, FL 33406

## New Mailing Address:

E.M. BUD MOLT ADVENTURE FLIGHTS  
P.O. BOX 17560  
WEST PALM BEACH, FL 33416 US

FEI Number: 51-0213370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLT, E.M. BUD  
ADVENTURE FLIGHTS P.O. BIX 17560  
3200 SUMMIT BLVD.  
WEST PALM BEACH, FL 33416 US

## Name and Address of New Registered Agent:

MOLT, EMERSON M  
1515 PERIMETER ROAD  
WEST PALM BEACH, FL 33406 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: EMERSON M.MOLT

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOLT, EMERSON M,  
Address: 3200 SUMMIT BLVD.  
City-St-Zip: WEST PALM BEACH, FL

Title: STD ( ) Delete  
Name: DELANY, PATRICIA  
Address: 2200 SUMMIT BLVD  
City-St-Zip: WEST PALM BEACH, FL 33416

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOLT, EMERSON M,  
Address: 1515 PERIMETER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change ( ) Addition  
Name: DELANY, PATRICIA  
Address: 1515 PERIMETER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD ( ) Change (X) Addition  
Name: MAURICE DEVANNEY, LOUISE  
Address: 1515 PERIMETER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMERSON M. MOLT

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date