2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000672

Entity Name: SEAPLANE PILOTS ASSOCIATION, INC.

FILED Apr 25, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4315 HIGHLAND PARK BLVD., STE C 3859 LAIRD BOULEVARD LAKELAND, FL 338131639 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4315 HIGHLAND PARK BLVD., STE C
LAKELAND, FL 338131639
3859 LAIRD BOULEVARD
LAKELAND, FL 33811

FEI Number: 22-2045876 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:

VOLK, MICHAEL
4315 HIGHLAND PARK BLVD STE C
4316 WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
LAKELAND, FL 338131639 US
4316 LAKELAND, FL 33813 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: JOHN F. WENDEL 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 VOLK, MICHAEL
 Name:
 ALLEN, TELFORD

Address: 3426 PINEDALE DRIVE Address: 154 MAINE AVENUE City-St-Zip: LAKELAND, FL 33811 City-St-Zip: BANGOR, ME 04401

Title: V () Delete Title: VP (X) Change () Addition Name: WINDUS, WALTER VP (X) Change () Addition Walter VP (X) Change () Addition Name: WINDUS, WALTER

Address: 12681 SARATOGA CREEK DR. Address: 12681 SARATOGA CREEK DRIVE City-St-Zip: SARATOGA, CA 95070 City-St-Zip: SARATOGA, CA 95070

Title: STD () Delete Title: TRES (X) Change () Addition Name: TIM, BROOKS Name: J.J., FREY

Address: 6321 NE 175TH ST Address: 1693 STARLING DRIVE
City-St-Zip: KENMORE, WA 98028 City-St-Zip: SARASOTA, FL 34231

Title: () Delete Title: CHMN (X) Change () Addition HINMAN, JR., HENRY J Name: TELFORD, ALLEN Name: 154 MAINE AVE Address: Address: 3979 HIDDEN RIVER ROAD City-St-Zip: BANGOR, ME 04401 City-St-Zip: SARASOTA, FL 34240

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

 Name:
 FREY, J J
 Name:

 Address:
 5245 LANDINGS BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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

 Name:
 GOLDEN, RONALD D
 Name:

 Address:
 421 AVIATION WAY
 Address:

 City-St-Zip:
 FREDERICK, MD 21701
 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: JOHN F. WENDEL RA 04/25/2007