

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000672

FILED
Apr 28, 2008
Secretary of State

Entity Name: SEAPLANE PILOTS ASSOCIATION, INC.

Current Principal Place of Business:

3859 LAIRD BOULEVARD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3859 LAIRD BOULEVARD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 22-2045876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCMANUS, JAMES F
3859 LAIRD BLVD.
LAKELAND, FL 33811 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: JAMES F. MCMANUS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLEN, TELFORD
Address: 154 MAINE AVENUE
City-St-Zip: BANGOR, ME 04401

Title: VP () Delete
Name: WINDUS, WALTER
Address: 12681 SARATOGA CREEK DRIVE
City-St-Zip: SARATOGA, CA 95070

Title: TRES () Delete
Name: J.J., FREY
Address: 1693 STARLING DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: CHMN () Delete
Name: HINMAN, JR., HENRY J
Address: 3979 HIDDEN RIVER ROAD
City-St-Zip: SARASOTA, FL 34240

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: JAMES F. MCMANUS

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date