

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004878

Entity Name: AIR RACE CLASSIC, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3820 SOUTH SENECA
WICHITA, KS 67217

New Principal Place of Business:

21530 PEARL STREET
ALVA, FL 33920

Current Mailing Address:

P.O. BOX 294150
KERRVILLE, TX 78029

New Mailing Address:

21530 PEARL STREET
ALVA, FL 33920

FEI Number: 03-0443003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOLKEMA-TOKAR, JUDITH A
SPRUCE FLY-IN, 1856 SECLUSION DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CARBONELL, TERRY L
21530 PEARL STREET
ALVA, FL 33920 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: TERRY L CARBONELL

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLKEMA-TOKAR, JUDITH A
Address: SPRUCE FLY-IN, 1856 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: P () Delete
Name: HUNT, VICKI
Address: 3820 SL SENECA
City-St-Zip: WICHITA, KS 67217

Title: S () Delete
Name: WATERS, DENISE
Address: 136 E. 61ST, #2B
City-St-Zip: NEW YORK, NY 10021

Title: T () Delete
Name: JAHN, GRETCHEN L
Address: PO BOX 294150
City-St-Zip: KERRVILLE, TX 78029

Title: VP (X) Delete
Name: WOOTON, VALDEEN
Address: 5464 REDROCK ROAD
City-St-Zip: SILVER CITY, NM 88061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: BOLKEMA-TOKAR, JUDITH A
Address: SPRUCE FLY-IN, 1856 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: P/D (X) Change () Addition
Name: WILSON, MAROLYN
Address: 19 CHERITON DRIVE
City-St-Zip: WHITESBORO, NY 13492

Title: S/D (X) Change () Addition
Name: CARBONELL, TERRY
Address: 21530 PEARL STREET
City-St-Zip: ALVA, FL 33920

Title: T/D (X) Change () Addition
Name: MINARD, PATRICIA
Address: 5848 NE 150TH AVENUE
City-St-Zip: CHENEY, KS 67025

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: TERRY L CARBONELL

SEC

01/05/2009

Electronic Signature of Signing Officer or Director

Date