

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66106

FILED  
Jan 21, 2008  
Secretary of State

**Entity Name:** EXECUTIVE AIR CHARTER OF BOCA RATON, INC.

**Current Principal Place of Business:**

2555 SE DIXIE HWY  
#7  
STUART, FL 34996 US

**New Principal Place of Business:**

**Current Mailing Address:**

2555 SE DIXIE HWY  
#7  
STUART, FL 34996 US

**New Mailing Address:**

**FEI Number:** 59-2338047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, RAY D  
17885 SE FEDERAL HWY  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HENDERSON, CHRISTOPHER T  
Address: 19096 BASIN ST  
City-St-Zip: JUPITER, FL 33469

Title: S ( ) Delete  
Name: HENDERSON, RAY D  
Address: 17885 SE FEDERAL HWY  
City-St-Zip: TEQUESTA, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**SIGNATURE:** CHRIS HENDERSON

PRES

01/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date