

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66106

FILED
Jan 20, 2009
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

Current Mailing Address:

2555 SE DIXIE HWY
#7
STUART, FL 34996 US

New Principal Place of Business:

2525 S.E. WITHAM FIELD DR
#7
STUART, FL 34996 US

New Mailing Address:

2525 S.E. WITHAM FIELD DR
#7
STUART, FL 34996 US

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: C.T. HENDERSON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date