2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002743

FILED Feb 22, 2011 Secretary of State

Entity Name: RIDGE BARNSTORMERS OF LAKE WALES, INC.

Current Principal Place of Business: New Principal Place of Business:

100 HEATHERWOOD BLVD LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

100 HEATHERWOOD BLVD LAKE WALES, FL 33859

FEI Number: 59-3650786 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:

COOPY, PHILIP R 100 HEATHERWOOD BLVD LAKE WALES, FL 33859 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRESKOWITZ, JOHN Address: 433 CANAL DR

City-St-Zip: LAKE WALES, FL 33859 PO

Title: SD

Name: COOPY, PHILIP

Address: 100 HEATHERWOOD BLVD City-St-Zip: LAKE WALES, FL 33859 PO

Title: VD

Name: FERGUSON, RICHARD Address: 424 MURCOTT DR

City-St-Zip: FROSTPROOF, FL 33843 PO

Title: DT

 Name:
 OLSON, JOHN

 Address:
 540 CLUBHOUSE DR

 City-St-Zip:
 LAKE WALES, FL 33898 PO

Title: D

 Name:
 BREEN, GEORGE

 Address:
 101 BREEN RD

 City-St-Zip:
 LAKE WALES, FL 33898

I hereby 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 all other like empowered.

SIGNATURE: PHILIP R COOPY SEC 02/22/2011