

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007212

FILED
Feb 15, 2010
Secretary of State

Entity Name: FLORIDA WARBIRDS, EAA Warbird Squadron 24, INC.

Current Principal Place of Business:

3954 CROOKED ISLAND DR
PUNTA GORDA, FL 339508128

New Principal Place of Business:

Current Mailing Address:

3954 CROOKED ISLAND DR
PUNTA GORDA, FL 339508128

New Mailing Address:

FEI Number: 65-1053374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLZACKI, JAMES J
3954 CROOKED ISLAND DR
PUNTA GORDA, FL 339508128 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

OFFICERS AND DIRECTORS:

Title: S
Name: OLZACKI, LYNN
Address: 3954 CROOKED ISLAND DR
City-St-Zip: PUNTA GORDA, FL 339508128

Title: T
Name: STIEGELMEIER, OWEN
Address: 818 MONTICELLO COURT
City-St-Zip: VENICE, FL 34292

Title: D
Name: STRICKLAND, JOHN
Address: 3701 RUNWAY STREET
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: VP
Name: LABBE, DENNIS
Address: 15690 SOUTH PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: P
Name: OLZACKI, JAMES
Address: 3954 CROOKED ISLAND DR
City-St-Zip: PUNTA GORDA, FL 339508128

Title: D
Name: MCCLAIN, JIM
Address: 311 SE 46TH LANE
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES OLZACKI

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02/15/2010

Electronic Signature of Signing Officer or Director

Date