2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005754

Entity Name: TAMIAMI AERO CLUB, INC.

FILED Apr 22, 2008 Secretary of State

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

524 S. ANDREWS AVENUE SUITE 101N FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

524 S. ANDREWS AVENUE SUITE 101N FT. LAUDERDALE, FL 33301

FEI Number: 04-3706838 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:

BORTOLIN, SONIA M 524 S. ANDREWS AVE. STE 101N FORT LAUDERDALE, FL 33301 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:

- Flateric Circulus of Decideral Access

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BODLEY, DAVID Name: SEIGLE, PAUL

Address: 13913 SW 84TH STREET Address: 15161 SW 71 COURT City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33158

Title: VD () Delete Title: VD (X) Change () Addition Name: SEIGLE, PAUL Name: MOSK, YALE

 Address:
 15161 SW 71 COURT
 Address:
 10875 SW 69 COURT

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:
 MIAMI, FL 33156

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 WHITESIDE, ERIC
 Name:
 SEIGLE, JUDY

 Address:
 8440 SW 116TH STREET
 Address:
 15161 SW 71 COURT

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33158

Name: BORTOLIN, SONIA M ESQ. Name: BORTOLIN, SONIA M

Address: 524 S. ANDREWS AVENUE SUITE 101N Address: 524 S. ANDREWS AVENUE SUITE 101N

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

 Name:
 LICHTIGER, BARBARA
 Name:
 BODLEY, DAVID

 Address:
 2475 SOUTH MOORINGS WAY
 Address:
 13913 SW 84TH ST.

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33183

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BODLEY, SUSAN
 Name:
 WHITESIDE, ERIC

 Address:
 13913 SW 84TH ST.
 Address:
 8440 SW 116 ST

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33156

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: SONIA M. BORTOLIN D 04/22/2008