

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006128

FILED
Apr 26, 2006
Secretary of State

Entity Name: FRIENDS OF THE AIRPORT, INC.

Current Principal Place of Business:

C/O THE BROWARD ALLIANCE
300 S.E. 2ND STREET #780
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O THE BROWARD ALLIANCE
300 S.E. 2ND STREET #780
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

C/O THE BROWARD ALLIANCE
110 EAST BROWARD BLVD, STE. 1990
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O THE BROWARD ALLIANCE
110 EAST BROWARD BLVD, STE. 1990
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, JOAN
300 S.E. 2ND STREET
SUITE 780
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TARLTON, JAMES P PCEO
110 EAST BROWARD BOULEVARD
SUITE 1990
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: JAMES P. TARLTON

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: POLLOCK, CHRISTOPHER
Address: 1628 N FEDERAL HWY #200
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VC () Delete
Name: STILES, TERRY
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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 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: JAMES P. TARLTON

PCEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date