

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006128

FILED
Jan 16, 2009
Secretary of State

Entity Name: FRIENDS OF THE AIRPORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

TARLTON, JAMES P PCEO
110 EAST BROWARD BOULEVARD
SUITE 1990
FORT LAUDERDALE, FL 33301 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: C () Delete
Name: POLLOCK, CHRISTOPHER
Address: 1850 SE 17TH STREET CAUSEWAY, #108
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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

01/16/2009

Electronic Signature of Signing Officer or Director

Date