

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002456

FILED
Apr 30, 2009
Secretary of State

Entity Name: BORN TO FLY INTERNATIONAL, INC.

Current Principal Place of Business:

1041 PADDINGTON TERRACE
LAKE MARY, FL 327952949

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 952949
LAKE MARY, FL 327952949

New Mailing Address:

FEI Number: 51-0456601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIMONE, DIANA
1041 PADDINGTON TERRACE
LAKE MARY, FL 32746 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: D () Delete
Name: SCIMONE, DIANA
Address: P.O.BOX 952949
City-St-Zip: LAKE MARY, FL 327952949

Title: D () Delete
Name: STANKO, JR., JOHN W DR.
Address: P.O.BOX 91099
City-St-Zip: PITTSBURGH, PA 152217069

Title: D () Delete
Name: MUNIZZI, ANGELA
Address: P.O.BOX 952949
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA SCIMONE

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date