

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008421

FILED  
Feb 11, 2007  
Secretary of State

Entity Name: HALLER AIRPARK EAA CHAPTER 1379 INCORPORATED

## Current Principal Place of Business:

5254 AIRPARK LOOP W  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

5323 AIRPARK LOOP W  
GREEN COVE SPRINGS, FL 32043

## Current Mailing Address:

5254 AIRPARK LOOP W  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

P.O.BOX 856  
GREEN COVE SPRINGS, FL 320430856 US

FEI Number: 65-1204496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEELEY, JIMMIE W RA  
5254 AIRPARK LOOP W  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

MCLEOD, ALAN  
5335 AIRPARK LOOP W  
GREEN COVE SPRINGS, FL 32043 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: ALAN MCLEOD

02/11/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SEELEY, JIMMIE W  
Address: 5254 AIRPARK LOOP W  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DP ( ) Delete  
Name: MCLEOD, ALAN B  
Address: 5335 AIRPARK LOOP W  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DP ( ) Delete  
Name: WESEMAN, ROBERT E  
Address: 480 POLK AVE.  
City-St-Zip: ORANGE PARK, FL 32065

Title: DS ( ) Delete  
Name: TAYLOR, TERRY  
Address: 417 OLDFIELD DR  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCLEOD, ALAN  
Address: 5335 AIRPARK LOOP W  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVP (X) Change ( ) Addition  
Name: LEE, PAT  
Address: 219 OAK DR.S  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DT (X) Change ( ) Addition  
Name: WESEMAN, ROBERT E  
Address: 480 POLK AVE.  
City-St-Zip: ORANGE PARK, FL 32065

Title: DS (X) Change ( ) Addition  
Name: DOLLARHYDE, DAVID  
Address: 2808 PACE FERRY RD.S  
City-St-Zip: ORANGE PARK, FL 32073

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: ALAN MCLEOD

PRES

02/11/2007

Electronic Signature of Signing Officer or Director

Date