

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008421

FILED
Feb 17, 2010
Secretary of State

Entity Name: HALLER AIRPARK EAA CHAPTER 1379 INCORPORATED

Current Principal Place of Business:

5323 AIRPARK LOOP W
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

5335 AIRPARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1204496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLEOD, ALAN
5335 AIRPARK LOOP W
GREEN COVE SPRINGS, FL 32043 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: DP
Name: LEE, PAT
Address: 219 OAK DR S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVP
Name: MCLEOD, ALAN
Address: PO BOX 556
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALAN MCLEOD

DVP

02/17/2010

Electronic Signature of Signing Officer or Director

Date