2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000113

FILED Jan 14, 2008 Secretary of State

Entity Name: PROFESSIONAL AIR TRAFFIC CONTROLLERS ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5950 SE TAYLOR DRIVE 161 SW WILLOW LAKE TRAIL STUART, FL 34997 STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 5950 SE TAYLOR DRIVE 161 SW WILLOW LAKE TRAIL STUART, FL 34997 STUART, FL 34997 FEI Number: 84-1631969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, RON L TAYLOR, RON L 5950 SE TAYLOR DRIVE 161 SW WILLOW LAKE TRAIL STUART, FL 34997 STUART, FL 34997 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: 01/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TAYLOR, RON L TAYLOR, RON L Name: Name: 5950 SE TAYLOR DRIVE Address: 161 SW WILLOW LAKE TRAIL Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: STUART, FL 34997 US Title: V.D () Delete Title: V.D (X) Change () Addition PADDACK, TERRY Name: DWYER, JOHN Name: Address: 22 FLINT RD. Address: 5508 FLAG RUN DRIVE AMITYVILLE, NY 11701 US City-St-Zip: City-St-Zip: SPRINGFIELD, VA 84780 US Title: () Delete Title: () Change () Addition LASHBROOK, GARY Name: Name: Address: P.O. BOX 65012 Address: City-St-Zip: MIAMI, FL 33265 US City-St-Zip: (X) Change () Addition Title: V,D () Delete Title: V,D ROWLAND, JOHN Name: DWYER, JOHN Name: 5508 FLAG RUN DRIVE Address: Address: 111092 CHATHAM ROAD City-St-Zip: SPRINGFIELD, VA 84780 US City-St-Zip: SPENCER, OH 44275 US Title: () Delete Title: () Change () Addition TAYLOR, CAROL A Name: Name: 161 SW WILLOW LAKE TRAIL Address: Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: Title: () Delete Title: () Change () Addition WOODYARD, JAMES Name: Name: Address: 10241 BELLEHURST AVENUE Address: WESTMINSTER, CA 92683 City-St-Zip: 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: RON L TAYLOR PRES 01/14/2008