

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002678

FILED
Jul 31, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA AIRGROUP, INC.

Current Principal Place of Business:

22947 COLLRIDGE DR
LAND O LAKES, FL 34639

New Principal Place of Business:

1120 E KENNEDY BLVD
1430
TAMPA, FL 33602

Current Mailing Address:

22947 COLLRIDGE DR
LAND O LAKES, FL 34639

New Mailing Address:

1120 E KENNEDY BLVD
1430
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTON, BRUCE
22947 COLLRIDGE DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PATTON, BRUCE
1120 E. KENNEDY BLVD
1430
TAMPA, FL 33602 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: BRUCE PATTON

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PATTON, BRUCE
Address: 22947 COLLRIDGE DR
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: VACEY, CHARLES
Address: 3011 WHISPERING LANE DR
City-St-Zip: ZEPHRYHILLS, FL 33543

Title: T () Delete
Name: KONLE, HANS
Address: 8060 CYPRESS GARDEN CT
City-St-Zip: LARGO, FL 34647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PATTON, BRUCE
Address: 1120 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

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: BRUCE PATTON

PS

07/31/2008

Electronic Signature of Signing Officer or Director

Date