

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004626

FILED
Mar 22, 2011
Secretary of State

Entity Name: ST. AUGUSTINE AIR SHOWS, INC.

Current Principal Place of Business:

4900 US 1 N, STE 100
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

4900 US 1 N
SUITE 100
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

4900 US 1 N, STE 100
ST AUGUSTINE, FL 32095 US

New Mailing Address:

4900 US 1 N
SUITE 100
ST AUGUSTINE, FL 32095 US

FEI Number: 76-0789779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, GEORGE M
81 KING STREET, STE A
ST AUGUSTINE, FL 32084 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: PD
Name: FORDEM, CRAIG A
Address: 728 PALM HAMMOCK CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: VPD
Name: SLINGLUFF, MICHAEL
Address: 4900 US 1 N, STE 100
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: TD
Name: REILLY, JACK
Address: 122 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: BACON, JOHN
Address: PO BOX 3746
City-St-Zip: ST AUGUSTINE, FL 32085

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: CRAIG A FORDEM

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date