2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008724

Entity Name: EXPERIENCE AVIATION INC.

FILED Jaņ 03, 2<u>01</u>1 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15001 NW 42ND AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

15001 NW 42ND AVE MIAMI, FL 33054

FEI Number: 75-3200386 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:

IRVING, BARRINGTON 15001 NW 42ND AVE MIAMI, FL 33054

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:

Name:

IRVING, BARRINGTON Address: 15001 NW 42ND AVENUE City-St-Zip: MIAMI, FL 33054

Title:

Name: HENRIQUEZ, STEVEN

Address: 10022 HAMMOCKS BLVD SUITE 201

City-St-Zip: MIAMI, FL 33196

Title:

BROWN, RAJEEV Name:

15001 NW 42ND AVE SUITE 103 Address:

City-St-Zip: MIAMI, FL 33054

Title:

Name: HILL, MARLON

200 S. BISCAYNE BLVD SUITE 2750 Address:

City-St-Zip: MIAMI, FL 33131

Title:

ROBERTS, DARRELL Name: 6301 NW 20TH STREET Address: City-St-Zip: MIAMI, FL 33122

Title:

ALEXANDER, FABIO Name: Address: 15001 NW 42ND AVE MIAMI, FL 33054 City-St-Zip:

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: BARRINGTON IRVING Ρ 01/03/2011







Taking Today's Youth To A Higher Plane. NOSODOOD 8724

AR 1/3/11 Add office/dire

January 4, 2011

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl 32314

Re: Additional Board Member for Experience Aviation, Inc.

Experience Aviation would like to add one additional Board Member to its organization. During the online Annual Report filing we were unable to add the 7th Board Member due to only having six slots open online to input Board Member information.

Document number: N05000008724 Receipt number: 3536793640

7th Board Member Info -Name: Eric Greenwald

Title: D

Address: 14600 NW 42nd Ave, Miami, Florida, 33054

*Please see enclosed Sunbiz.org receipt print out.

If you have any questions, feel free to contact our office at 305-537-9291 or email at fly@experienceaviation.org

Blue Skies,

Barrington Irving,

Executive Director Experience Aviation, Inc.

B. 1/10/11











