

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009759

FILED
Jan 22, 2009
Secretary of State

Entity Name: FLIGHT TO THE NORTH POLE, INC.

Current Principal Place of Business:

600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 35-2279508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETTEDGUI, SIDNEY
600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205 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 () Delete
Name: ETTEDGUI, SIDNEY
Address: 600 US HIGHWAY 301 BLVD. WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205

Title: DV () Delete
Name: STROUP, DAWN
Address: 600 US HIGHWAY 301 BLVD. WEST
City-St-Zip: BRADENTON, FL 34205

Title: DS () Delete
Name: GARGETT, SANDRA
Address: 6513 15TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: DT () Delete
Name: BENDER, KAREN
Address: 4014 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: STROUP, DAWN
Address: 600 US HIGHWAY 301 BLVD. WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205

Title: DT (X) Change () Addition
Name: GARGETT, SANDRA
Address: 6513 15TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: DS (X) Change () Addition
Name: BENDER, KAREN
Address: 4014 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233

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: SIDNEY ETTEDGUI

DP

01/22/2009

Electronic Signature of Signing Officer or Director

Date