

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013024

FILED
Mar 08, 2009
Secretary of State

Entity Name: AVON PARK AEROMODELERS INC.

Current Principal Place of Business:

STATE ROAD 17-A
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

14 N. LOTELA AVENUE
AVON PARK, FL 33825

New Mailing Address:

2095 N BERKLEY RD.
AVON PARK, FL 33825

FEI Number: 20-8132049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS E
1831 W. FOXGLOVE RD.
AVON PARK, FL 33825 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: P () Delete
Name: SOTO, SERGIO
Address: 2417 N. DUNWOODIE RD.
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: GEIGER, RANDAL L
Address: 2095 N. BERKLEY ROAD
City-St-Zip: AVON PARK, FL 33825

Title: SEC () Delete
Name: HEIRING, JACK
Address: 14 N. LOTELA AVENUE
City-St-Zip: AVON PARK, FL 33825

Title: TRE () Delete
Name: MARTIN, DOUGLAS
Address: 1831 W. FOXGLOVE RD.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIGER, RANDAL
Address: 2095 N BERKLEY RD.
City-St-Zip: AVON PARK, FL 33825

Title: VP (X) Change () Addition
Name: SHAMES, SAM
Address: 1407 ERROL ST
City-St-Zip: LAKE PLACID, FL 33852

Title: SEC (X) Change () Addition
Name: GEIGER, RANDAL
Address: 2095 N. BERKLEY RD.
City-St-Zip: AVON PARK, FL 33825

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: RANDAL GEIGER

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date