

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009973

FILED
Feb 09, 2009
Secretary of State

Entity Name: ORLANDO AIR FAIR, INC.

Current Principal Place of Business:

4525 VINELAND ROAD, SUITE 209
ORLANDO, FL

New Principal Place of Business:

2439 TETON STONE RUN
ORLANDO, FL 32828

Current Mailing Address:

4525 VINELAND ROAD, SUITE 209
ORLANDO, FL

New Mailing Address:

2439 TETON STONE RUN
ORLANDO, FL 32828

FEI Number: 75-3256018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF AARON ZMARZLINSKI, P.A.
390 NORTH ORANGE AVENUE, 23RD FLOOR
ORLANDO, FL 32801 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: D () Delete
Name: GREGORY, KENNETH
Address: 2439 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: SALVAGE, COLLEEN
Address: 3936 SOUTH SEMORAN BOULEVARD
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: SHOWALTER, KIM
Address: 400 HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: ZMARZLINSKI, AAARON J ESQ
Address: 390 NORTH ORANGE AVENUE, 23RD FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: YOUNG, LONNIE
Address: 325 WAYMONT COURT, SUITE 101
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LONNIE YOUNG

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date