

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011772

FILED
Apr 20, 2009
Secretary of State

Entity Name: FRIENDS OF NEW SMYRNA BEACH AIRPORT, INC.

Current Principal Place of Business:

333 SOUTH STREET
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

333 SOUTH STREET
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOY, PAUL S
435 S. RIDGEWOOD AVENUE
SUITE 200
DAYTONA BEACH, FL 32117 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 () Delete
Name: ROOY, PAUL S
Address: 333 SOUTH STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D () Delete
Name: STAUFFER, ARLEN R
Address: 333 SOUTH STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D () Delete
Name: WADE, GLENN
Address: 333 SOUTH STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D () Delete
Name: HOLOMAN, T. MICHAEL
Address: 333 SOUTH STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

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:

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: PAUL S. ROOY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date