

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011772

FILED
Apr 28, 2010
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:

435 S. RIDGEWOOD AVE.
STE. 200
DAYTONA BEACH, FL 32114

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
Name: ROOY, PAUL S
Address: 333 SOUTH STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

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

Title: D
Name: TOWE, ROBERT
Address: 333 SOUTH STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

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

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: PAUL S. ROOY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date