2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000347

Entity Name: EAA CHAPTER 1464, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1983 TRI-COUNTY AIRPORT ROAD BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

1983 TRI-COUNTY AIRPORT ROAD BONIFAY, FL 32425

FEI Number: 26-1728775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRUTHERS, STEVEN G 1983 TRI-COUNTY AIRPORT ROAD BONIFAY, FL 32425 US

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: F

Name: BOWERS, CLARENCE E SR Address: 1983 TRI-COUNTY AIRPORT ROAD

City-St-Zip: BONIFAY, FL 32425

Title: VF

Name: CUSHMAN, GARY

Address: 1983 TRI-COUNTY AIRPORT ROAD

City-St-Zip: BONIFAY, FL 32425

Title: S

Name: CARRUTHERS, STEVEN G Address: 1983 TRI-COUNTY ROAD City-St-Zip: BONIFAY, FL 32425

Title: T

Name: CARRUTHERS, STEVEN G
Address: 1983 TRI-COUNTY ROAD
City-St-Zip: BONIFAY, FL 32425

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: STEVEN G. CARRUTHERS