2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009345

FILED Apr 28, 2009 Secretary of State

Entity Name: SPECIAL OPERATIONS HELICOPTER ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 1613 WINDING SHORE DRIVE GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1613 WINDING SHORE DRIVE GULF BREEZE, FL 32563 US FEI Number: 59-3688707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZHUKOVA, DANA 1613 WINDING SHORE DRIVE GULF BREEZE, FL 32563 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEBB, BRAD Name: Name: 162 SCOTTSDALE DRIVE Address: Address: City-St-Zip: MARY ESTHER, FL 32569 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MARTIN, CORBY Name: MARTIN, CORBY L Name: Address: 1613 WINDING SHORE DRIVE Address: 1613 WINDING SHORE DRIVE City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 US Title: SEC () Delete Title: () Change () Addition DOLBY, RICK Name: Name: Address: 313 GRAND OAKS Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: (X) Change () Addition Title: TR Title: TR () Delete Name: GROVE, JOHN Name: HULL, THOMAS 2035 FOUNTIANVIEW DRIVE Address: 1 LAKESIDE COURT Address: City-St-Zip: FT. WALTON BCH, FL 32548 US City-St-Zip: NAVARRE, FL 32566 US

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: CORBY L. MARTIN VP 04/28/2009