2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009345

FILED Apr 08, 2010 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 US

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 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: WEBB, BRAD

Address: 162 SCOTTSDALE DRIVE City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP

Name: MARTIN, CORBY L

Address: 1613 WINDING SHORE DRIVE City-St-Zip: GULF BREEZE, FL 32563 US

Title: SEC

 Name:
 DOLBY, RICK

 Address:
 313 GRAND OAKS

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: TR

Name: HULL, THOMAS

Address: 2035 FOUNTIANVIEW DRIVE City-St-Zip: NAVARRE, FL 32566 US

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: CORBY L. MARTIN VP 04/08/2010