

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011607

FILED
Mar 06, 2012
Secretary of State

Entity Name: FRIENDS OF FERNANDINA AVIATION, INC.

Current Principal Place of Business:

1010 AIRPORT ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1237 HARRISON POINT TRAIL
AMELIA ISLAND, FL 32034

New Mailing Address:

602 DATE STREET
FERNANDINA BEACH, FL 32034

FEI Number: 26-4635004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM M
1237 HARRISON POINT TRAIL
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

GRIFFIN, PAUL S
602 DATE STREET
FERNANDINA BEACH, FL 32034 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: PAUL S. GRIFFIN

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GRIFFIN, PAUL S
Address: 1010 AIRPORT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P
Name: FEAKES, NICK
Address: 1010 AIRPORT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: FRASER, ROGER
Address: 1010 AIRPORT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: WILSON, JEFFERSON
Address: 1010 AIRPORT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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. GRIFFIN

T

03/06/2012

Electronic Signature of Signing Officer or Director

Date