

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000985

FILED
Jan 03, 2011
Secretary of State

Entity Name: SOUTHEAST FLORIDA HONOR FLIGHT INC.

Current Principal Place of Business:

435 SE FLAGLER AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 1503
STUART, FL 34995

New Mailing Address:

FEI Number: 26-4321349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REESE, ANTHONY
1674 SE MANSFIELD ST
PORT ST LUCIE, FL 34952 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: P
Name: ROBERTS, MICHAEL
Address: 623 NW BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: V
Name: BECK, JAMES
Address: 8799 SW FISHERMANS WHARF DR
City-St-Zip: STUART, FL 34997

Title: S
Name: PENN, ELAINE
Address: 5254 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997

Title: T
Name: REESE, ANTHONY
Address: 1674 SE MANSFIELD ST
City-St-Zip: PORT ST LUCIE, FL 34952

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: ANTHONY J. REESE

T

01/03/2011

Electronic Signature of Signing Officer or Director

Date