

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000985

FILED
Jan 05, 2012
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: C
Name: ROBERTS, MICHAEL
Address: 623 NW BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: VC
Name: TUCKER, TODD
Address: 1598 SE SOXANY ST
City-St-Zip: PORT ST LUCIE, FL 34983

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

Title: COO
Name: DIGIOVANNI-SEGAL, DENISE
Address: 5965 LOXAHATCHEE PINES DR.
City-St-Zip: JUPTER, FL 33458

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: TONY REESE

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date