

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003382

FILED
Apr 26, 2012
Secretary of State

Entity Name: AIRBOAT SEARCH AND RESCUE, INC.

Current Principal Place of Business:

1809 BUTCH CASSIDY TRAIL
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

34463 ORCHID PARKWAY
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 26-4615672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODERIQUES, KEVIN
1809 BUTCH CASSIDY TRAIL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

GRUBER-WHITE, LYNN L
34463 ORCHID PARKWAY
DADE CITY, FL 33523 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: LYNN L. GRUBER-WHITE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODERIQUES, KEVIN
Address: 1809 BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP
Name: WHITE, HARRY L
Address: 34463 ORCHID PARKWAY
City-St-Zip: DADE CITY, FL 33523 US

Title: TREA
Name: SIMPSON, MICHAEL
Address: 110 WEST POWHATAN AVENUE
City-St-Zip: TAMPA, FL 33604 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: HARRY WHITE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date