2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000005825

TI FILED

May 31, 2011

Secretary of State

Entity Name: CENTRAL FLORIDA AEROSPACE ACADEMY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3650 DRANE FIELD ROAD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3650 DRANE FIELD ROAD LAKELAND, FL 33811

FEI Number: 27-0763731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENDEL, JOHN F

336 WEST HIGHLAND DRIVE

SUITE 4

LAKELAND, FL 33813 US

GARCIA, RICARDO

3650 DRANE FIELD ROAD

LAKELAND, FL 33811 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: RICARDO GARCIA 05/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GARCIA, RICARDO
Address: 3650 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: VP

Name: BURTON, JOHN
Address: 4175 MEDULLA ROAD
City-St-Zip: LAKELAND, FL 33811

Title: S

Name: BROUSSEAU, THEODORE Address: 1450 JEWEL BOX AVE City-St-Zip: NAPLES, FL 34102

Title: T

Name: AHEARN, CHARLES J Address: 1145 DIANA AVE City-St-Zip: NAPLES, FL 34103

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: CHARLES J AHEARN T 05/31/2011