

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005516

FILED
Jan 23, 2012
Secretary of State

Entity Name: VILLAGE FLYERS, INC

Current Principal Place of Business:

1511 TAYLOR AVENUE
COLEMAN, FL 33521 US

New Principal Place of Business:

Current Mailing Address:

1864 HARDING PATH
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 45-2540001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM LLC
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: DTC
Name: CHARLTON, SCOTT E
Address: 1864 HARDING PATH
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DPC
Name: CONSIGLIO, ANTHONY J
Address: 1316 DEBRA DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: DVPS
Name: HARMAN, LAWRENCE W
Address: 2525 EVERWOOD COURT
City-St-Zip: THE VILLAGES, FL 32162 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: SCOTT E. CHARLTON

DTC

01/23/2012

Electronic Signature of Signing Officer or Director

Date