2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11365

FILED Mar 27, 2009 Secretary of State

Entity Name: GREATER MIAMI AVIATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6355 NW 36TH ST, SUITE 600 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** P.O. BOX 660834 MIAMI, FL 33266 FEI Number: 59-2694879 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: SCHMIDT, MICHAEL 6355 NW 36ST STE 600 MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HENDERSON, MARC Name: Name: Address: MIAMI INTERNATIONAL AIRPORT Address: City-St-Zip: MIAMI, FL 33102 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SULLIVAN, DAN Name: Address: 6355 NW 36 ST STE 600 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition SCHMIDT, MICHAEL Name: Name: 6355 NW 36 ST SUITE 600 Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition DAUN, STEVÈŃ Name: Name: 3814 CURTISS PKWY Address: Address: City-St-Zip: VIRGINIA GARDENS, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition CHRISTIANSEN, ROBERT Name: Name: 3814 CURTISS PKWY Address: Address: VIRGINIA GARDENS, FL 33166 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition DARNELL, DWAYNE Name: Name: Address: 6355 NW 36ST STE 600 Address: MIAMI, FL 33166 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SCHMIDT T 03/27/2009