

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14693

FILED
Jan 22, 2009
Secretary of State

Entity Name: LAKE CLINCH AIRPARK ASSOCIATION, INC.

Current Principal Place of Business:

306 AIRPORT ROAD
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

306 AIRPORT ROAD
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 59-2802864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, LOUIS X
446 AIRPORT ROAD
FROSTPROOF, FL 33843 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: ST () Delete
Name: WENZ, JUDY
Address: 306 AIRPORT RD.
City-St-Zip: FROSTPROOF, FL 33843

Title: P () Delete
Name: FOGG, JOHN
Address: 19801 SW 222 STREET
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUDY WENZ

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date