

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15333

FILED
Apr 26, 2010
Secretary of State

Entity Name: SUN 'N FUN FLY-IN, INC.

Current Principal Place of Business:

4175 MEDULLA ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4175 MEDULLA ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-2803958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 W HIGHLAND DR
SUITE 4
LAKELAND, FL 33813 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: CD
Name: EICKHOFF, WILLIAM A
Address: 3522 PINEDALE DR
City-St-Zip: LAKELAND, FL 33811

Title: SD
Name: BEATY, BOB
Address: 4175 MEDULLA RD
City-St-Zip: LAKELAND, FL 33811

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

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

Title: VCD
Name: KIMBALL, JIM
Address: PO BOX 849
City-St-Zip: ZELLWOOD, FL 32798

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: JOHN C. BURTON

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date