

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20883

FILED
Jan 28, 2008
Secretary of State

Entity Name: PANAIR FLYING CLUB

Current Principal Place of Business:

14300 SW 129 ST
108
MIAMI, FL 33186 US

New Principal Place of Business:

14300 SW 129 ST
M-6
MIAMI, FL 33186 US

Current Mailing Address:

14300 SW 129 ST
108
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0091693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, CLAYTON
12620 S.W. 112TH AVE.
MIAMI, FL 33716 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: P () Delete
Name: WILLIS, CLAYTON
Address: 12620 SW 112 AVENUE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: PARKER, JOHN
Address: 10421 SW 42 STREET
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: WARD, JAMES
Address: 10700 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: BARGER, MIKE
Address: 549 NE 106 ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: BEILMAN, BOB
Address: 728 NAVARRE DR.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: BRADY, WESLEY
Address: 12860 SW 117 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: KATO, YASUSHI
Address: 311 SW 187 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 54

Title: D (X) Change () Addition
Name: LESHIN, IRA
Address: 691 RANCH ROAD
City-St-Zip: WESTON, FL 33326

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: JAMES D WARD

T

01/28/2008

Electronic Signature of Signing Officer or Director

Date