

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27270

FILED
Jan 14, 2005
Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, INC., CHAPTER #908

Current Principal Place of Business:

3100 INDUSTRIAL AVENUE, #3
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

3100 INDUSTRIAL AVENUE, #3
FT. PIERCE, FL 34946 US

New Mailing Address:

P. O. BOX 3984
FT. PIERCE, FL 34948 US

FEI Number: 65-0074948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTH, EDWARD
439 SW FAIRWAY LK
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KNAGGS, RONALD
133 QUEEN CHRISTINA CT.
FT PIERCE, FL 34949 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: RON KNAGGS

01/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WETZEL, JAMES
Address: 1186 SE CLIFTON LN
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: WILCOXSON, DOUGLAS D
Address: 5302 SUSAN LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP () Delete
Name: KEMPER, ED
Address: 171 SE KESTER DR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: FISHER, PAUL
Address: 5536 ALTMAN RD
City-St-Zip: FORT PIERCE, FL 34982

Title: T () Delete
Name: BOOTH, EDWARD
Address: 439 SW FAIRWAY LAKE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S () Delete
Name: GROENDYKE, GERALD
Address: 5806 PAPAYA DRIVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, KEVIN
Address: P.O. BOX 3984
City-St-Zip: FT PIERCE, FL 34948 38

Title: VP (X) Change () Addition
Name: EDDY, KEMPER
Address: 171 SE KESTER DR
City-St-Zip: PORT ST. LUCEI, FL 34953

Title: S (X) Change () Addition
Name: GROENDYKE, JERRY
Address: 5808 PAPAYA DR
City-St-Zip: FT. PIERCE, FL 34982

Title: T (X) Change () Addition
Name: KNAGGS, RON
Address: 133 QUEEN CHRISTINA CT.
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: GORDON, JERRY DR.
Address: PO BOX 3894
City-St-Zip: FR. PIERCE, FL 34948

Title: D (X) Change () Addition
Name: FISCHER, PAUL
Address: 5536 ALTMAN ROAD
City-St-Zip: FORT PIERCE, FL 34981

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON KNAGGS

T

01/14/2005

Electronic Signature of Signing Officer or Director

Date