

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30874

FILED
Jan 22, 2009
Secretary of State

Entity Name: HELICOPTER REUNION ALUMNI ASSOCIATION INC.

Current Principal Place of Business:

938 SATSUMA CIRCLE
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

938 SATSUMA CIRCLE
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 59-2951555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFAY, EARL E MR.
938 SATSUMA CIRCLE..
ST. JOHNS, FL 32259 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: VD () Delete
Name: HOFFAY, EARL E
Address: 938 SATSUMA CIR.
City-St-Zip: ST. JOHNS, FL 32259

Title: STD () Delete
Name: HENDERSON, ANN
Address: 958 SATSUMA CIRCLE
City-St-Zip: ST. JOHNS, FL 32259

Title: PD () Delete
Name: HENDERSON, STEVE
Address: 958 SATSUMA CIRCLE
City-St-Zip: ST. JOHNS, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFAY, EARL E
Address: 938 SATSUMA CIR.
City-St-Zip: ST. JOHNS, FL 32259

Title: TD (X) Change () Addition
Name: HOFFAY, BARBARA
Address: 958 SATSUMA CIRCLE
City-St-Zip: ST. JOHNS, FL 32259

Title: VP (X) Change () Addition
Name: WOODLEY, RAY
Address: 3484 BIRDS NEST DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD () Change (X) Addition
Name: WOODLEY, DIANE
Address: 3484 BIRDS NEST DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: EARL E, HOFFAY

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date