2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30874

FILED Feb 01, 2010 Secretary of State

Date

Entity Name: HELICOPTER REUNION ALUMNI ASSOCIATION INC.

New Principal Place of Business: Current Principal Place of Business:

938 SATSUMA CIRCLE ST. JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

938 SATSUMA CIRCLE ST. JOHNS, FL 32259 US

FEI Number: 59-2951555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFAY, EARL E MR. 938 SATSUMA CIRCLE.. ST. JOHNS, FL 32259

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

OFFICERS AND DIRECTORS:

HOFFAY, EARL E Name: Address: 938 SATSUMA CIR. City-St-Zip: ST. JOHNS, FL 32259

Title:

Name: HOFFAY, BARBARA Address: 958 SATSUMA CIRCLE City-St-Zip: ST. JOHNS, FL 32259

Title: VΡ

WOODLEY, RAY Name: 3484 BIRDS NEST DRIVE Address: City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD

Name: WOODLEY, DIANE 3484 BIRDS NEST DRIVE Address: City-St-Zip: BEVERLY HILLS, FL 34465

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: EARL E HOFFAY PD 02/01/2010