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SIGNATURE:

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-22-2008 90056 050 ****61.25 **DOCUMENT # N31020** CHAPTER 288 OF THE EXPERIMENTAL AIRCRAFT ASSOCIATION, INCORPORATED 4000000 Principal Place of Business Mailing Address 4332 BEACONLIGHT RD. 4332 BEACONLIGHT RD. EDGEWATER, FL 32141 EDGEWATER, FL 32141 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 13-4233180 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, JACKIE B Street Address (P.O. Box Number is Not Acceptable) 4332 BEACON LIGHT RD. EDGEWATER, FL 321411 City Zip Code 8. 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. I am familiar with, and accept of registeree agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD Addition TITLE Delete TITLE ☐ Change JOHNSON, JACKIE B NAME NAME STREET ADDRESS 4332 BEACONLIGHT RD. STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PHILIPS, KEITH NAME STREET ADDRESS 2641 SLOW FLIGHT DR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32124 CITY-ST-ZIP Delete **Addition** TITLE TITLE BURNSIDE, JAN NAME NAME 1823 LINDBERGH LANE STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 32123 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PLATT, STEVEN NAME NAME STREET ADDRESS 2004 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TIT! F Chappe ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 22, 2008 8:00 am