

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31020

FILED
Jan 10, 2009
Secretary of State

Entity Name: CHAPTER 288 OF THE EXPERIMENTAL AIRCRAFT ASSOCIATION, INCORPORATED

Current Principal Place of Business:

4332 BEACONLIGHT RD.
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

4332 BEACONLIGHT RD.
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 13-4233180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JACKIE B
4332 BEACON LIGHT RD.
EDGEWATER, FL 32141 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: TD () Delete
Name: JOHNSON, JACKIE B
Address: 4332 BEACONLIGHT RD.
City-St-Zip: EDGEWATER, FL 32141

Title: D () Delete
Name: PHILIPS, KEITH
Address: 2641 SLOW FLIGHT DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: S () Delete
Name: LEDDA, GENE
Address: 1978 SOUTHCREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete
Name: PLATT, STEVEN
Address: 2004 COUNTRY CLUB DR
City-St-Zip: PORT ORANGE, FL 32128

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

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

Title: T () Change (X) Addition
Name: HARTER, NILES L
Address: 1892 ROYAL LATHAM CT.
City-St-Zip: PORT ORANGE, FL 32128 US

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: JACKIE B. JOHNSON

TD

01/10/2009

Electronic Signature of Signing Officer or Director

Date