2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38421

FILED Apr 20, 2011 Secretary of State

Entity Name: EASTERN AIRLINES RETIREES ASSOCIATION, INC.

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

700 S ROYAL POINCIANNA BLVD SUITE 501 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

% ROLAND H. MOORE, ESQ. 1221 BRICKELL AVE 17TH FLR, STE 2660 MIAMI, FL 33131

FEI Number: 59-2613167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, ROLAND H ESQ 1221 BRICKELL AVE 15TH FLOOR SUITE 2660 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WOODWARD, WILLIAM Address: 396 PAYNE DR City-St-Zip: MIAMI SPRINGS, FL

Title: P

 Name:
 SORRENTINO, ESTHER

 Address:
 6211 SW 36 ST.

 City-St-Zip:
 MIAMI, FL 33155

Title: VP

 Name:
 BORRELLO, VITO

 Address:
 10229 SW 57 CT.

 City-St-Zip:
 COOPER CITY, FL 33328

Title: S

Name: STRAMA, RICHARD Address: 372 SOUTH DR

City-St-Zip: MIAMI SPRINGS, FL 33166

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: WILLIAM WOODWARD D 04/20/2011