

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38961

FILED
Jan 08, 2009
Secretary of State

Entity Name: JET PORT CONSERVATION & RECREATION CLUB, INC.

Current Principal Place of Business:

14505 SW 75TH ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14505 SW 75TH ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0219516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN SCHAICK, HOWARD EUGENE JR.
19800 S.W. 180 AVE., LOT 446
MIAMI, FL 33187 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: PT () Delete
Name: VAN SCHAICK, HOWARD E JR.
Address: 19800 S.W. 180 AVE., LOT 446
City-St-Zip: MIAMI, FL 33187

Title: VPT () Delete
Name: CAMERON, JOHN
Address: 19800 S.W. 180 AVE., LOT 446
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: MATTHEWS, GARY
Address: 19800 S.W. 180 AVE., LOT 446
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: IVILL, NORMAN
Address: 6651 CHARLESTON ST
City-St-Zip: HOLLYWOOD, FL 33084

Title: D () Delete
Name: DENNINGER, FRANK
Address: 19800 S.W. 180 AVE., LOT 446
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: DEJUNGE, DAVID
Address: 9615 SW 16T ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: CAMERON, JOHN A
Address: 19800 S.W. 180 AVE., LOT 446
City-St-Zip: MIAMI, FL 33187

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:

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: JOHN A. CAMERON

Electronic Signature of Signing Officer or Director

V.P.

01/08/2009

Date