

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43568

FILED
Mar 24, 2011
Secretary of State

Entity Name: GMAA-BATCHELOR AVIATION SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

6355 NW 36TH ST, SUITE 600
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660864
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0270346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL
6355 NW 36TH ST, SUITE 600
MIAMI, FL 33166 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: P
Name: HENDERSON, MARC
Address: 6355 NW 36TH ST, SUITE 600
City-St-Zip: MIAMI, FL 33166

Title: TREA
Name: SCHMIDT, MICHAEL
Address: 6355 NW 36TH ST, SUITE 600
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: REYES, LIZ
Address: 6355 NW 36TH ST, SUITE 600
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: JURN, KRISTEN
Address: 6355 NW 36TH ST, SUITE 600
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BENITEZ, BENNY
Address: 6355 NW 36TH ST, SUITE 600
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: FAIRLESS, ROBERT
Address: 6355 NW 36TH ST, SUITE 600
City-St-Zip: MIAMI, 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: MICHAEL SCHMIDT

TREA

03/24/2011

Electronic Signature of Signing Officer or Director

Date