2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000544

Apr 23, 2009 Secretary of State

Entity Name: CHAPTER 108 (CHOCTAW CHAPTER) EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

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

705 MATHIS LANE

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

US

705 MATHIS LANE

FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2001634 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:

MORRISON, PATRICIA A 705 MATHIS LANE FORT WALTON BEACH, FL 32547

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: CARRIERE, JAMES Name: BEAN, GARY

Address: 2567 HIDDEN ESTATES CIRCLE Address: 201 DOMINICA CIRCLE

Address: 2567 HIDDEN ESTATES CIRCLE Address: 201 DOMINICA CIRCLE City-St-Zip: NAVARRE, FL 32506 US City-St-Zip: NICEVILLE, FL 32578 US

Title: VD () Delete Title: VD (X) Change () Addition Name: COSTABILE, GREG Name: CARNES, FRED

Address: 114 NORTHERN PINE Address: 28 PEBBLE BEACH DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: SHALIMAR, FL 32579 US

Title: SD () Delete Title: SD (X) Change () Addition Name: COLEMAN, BOB Name: HAYNES, ARNOLD

Address: 7156 EAST GATE ROAD Address: P O BOX 1624

City-St-Zip: MILTON, FL 32570 US City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: TD () Delete Title: () Change () Addition

 Name:
 MORRISON, PATRICIA
 Name:

 Address:
 705 MATHIS LANE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547 US
 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: PATRICIA A. MORRISON TD 04/23/2009