

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 07, 2009
Secretary of State

DOCUMENT# N93000001110

Entity Name: AAVI, INC.

Current Principal Place of Business:C/O NEWBY MANAGEMENT CORP.
3310 US HWY 301 NORTH
ELLENTON, FL 34222 US**New Principal Place of Business:****Current Mailing Address:**C/O NEWBY MANAGEMENT CORP.
3310 US HWY 301 NORTH
ELLENTON, FL 34222 US**New Mailing Address:**

FEI Number: 65-0406418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WHITEHEAD, ROBERT B
4402 124TH STREET WEST
CORTEZ, FL 34215 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: PD () Delete
Name: WHITEHEAD, ROBERT B
Address: 4402 124TH ST.
City-St-Zip: CORTEZ, FLTitle: STD () Delete
Name: NEWBY, MARTIN
Address: 3310 US HWY 3310 NORTH
City-St-Zip: ELLENTON, FL 34222Title: D () Delete
Name: NEWBY, TIMOTHY
Address: 3310 US HWY 301 NORTH
City-St-Zip: ELLENTON, FL 34222Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: WHITEHEAD, ROBERT B
Address: 4402 124TH ST.
City-St-Zip: CORTEZ, FL 34215Title: PD (X) Change () Addition
Name: NEWBY, MARTIN
Address: 3310 US HWY 3310 NORTH
City-St-Zip: ELLENTON, FL 34222Title: S (X) Change () Addition
Name: CARLE, KENNETH
Address: 3216 WALTER TRAVIS
City-St-Zip: SARASOTA, FL 34240Title: T () Change (X) Addition
Name: CORNWELL, KATHY
Address: 327 11 AVE W
City-St-Zip: PALMETTO, FL 34221

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: ROBERT B. WHITEHEAD

CHAI

05/07/2009

Electronic Signature of Signing Officer or Director

Date