

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002556

FILED
Jan 09, 2009
Secretary of State

Entity Name: AIRMASTERS RADIO CONTROL CLUB, INC.

Current Principal Place of Business:

% WILLIAM GALLAGHER
1001 CARNATION DR
SEBASTIAN, FL 329584903 US

Current Mailing Address:

% WILLIAM GALLAGHER
1001 CARNATION DR
SEBASTIAN, FL 329584903 US

New Principal Place of Business:

C/O THOMAS KEMPF
738 CARNATION DRIVE
SEBASTIAN, FL 329584903 US

New Mailing Address:

C/O THOMAS KEMPF
738 CARNATION DRIVE
SEBASTIAN, FL 329584903 US

FEI Number: 65-0412854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, WILLIAM
1001 CARNATION DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

KEMPF, THOMAS
738 CARNATION DR
SEBASTIAN, FL 32958 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: THOMAS KEMPF

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CLANG, RICHARD
Address: 1622 GALILEAN LA
City-St-Zip: SEBASTIAN, FL 32958

Title: TD () Delete
Name: GALLAGHER, WILLIAM
Address: 1001 CARNATION DR.
City-St-Zip: SEBASTIAN, FL

Title: PD () Delete
Name: ROY, GARY A
Address: 1182 PERSIAN LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: SD () Delete
Name: ADAMOVICH, ROBERT
Address: 1860 62ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLANG, RICHARD
Address: 1622 GALILEAN LA
City-St-Zip: SEBASTIAN, FL 32958

Title: TD (X) Change () Addition
Name: KEMPF, THOMAS
Address: 738 CARNATION DR.
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD (X) Change () Addition
Name: HAY, ROBERT
Address: 732 MULBERRY STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: SD (X) Change () Addition
Name: MACLEAN, THOMAS
Address: 318 SEA GRAPE AVENUE
City-St-Zip: SEBASTIAN, FL 32958

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: THOMAS KEMPF

TD

01/09/2009

Electronic Signature of Signing Officer or Director

Date