

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000126

FILED
Jan 03, 2008
Secretary of State

Entity Name: FLORIDA FLOAT FLYERS, INC.

Current Principal Place of Business:

7113 SHENANDOAH CT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7113 SHENANDOAH CT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3222614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT R
7113 SHENONDOAH COURT
TAMPA, FL 33615 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: GAROUTTE, WARREN
Address: 4340 ROOKS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SD () Delete
Name: SWANK, RALPH
Address: 2117 MAGDALENE MANOR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: MULHOLLAND, BARBARA
Address: 15410 STONECREEK LANE
City-St-Zip: TAMPA, FL 33613

Title: TR () Delete
Name: COOPER, ROBERT
Address: 7113 SHENANDOAH CT.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HARTMAN, BRUCE W
Address: 311 N. ARCHER
City-St-Zip: TAMPA, FL 33609

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: ROBERT R. COOPER

TR

01/03/2008

Electronic Signature of Signing Officer or Director

Date