

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA FLOAT FLYERS, INC.

Current Principal Place of Business:

2117 MAGDALENE MANOR DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

2117 MAGDALENE MANOR DRIVE
TAMPA, FL 33613 US

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:

SWANK, RALPH L II
2117 MAGDALENE MANOR DRIVE
TAMPA, FL 33613 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
Name: BRANAM, LEO
Address: 104 FOREST BREEZE AVENUE
City-St-Zip: BRANDON, FL 33511 US

Title: SD
Name: SWANK, RALPH L II
Address: 2117 MAGDALENE MANOR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: HARTMANN, BRUCE W
Address: 311 N. ARCHER
City-St-Zip: TAMPA, FL 33609

Title: TR
Name: GRAHAM, JOHN
Address: 811 BLUE HERON BOULEVARD
City-St-Zip: RUSKIN, FL 33570

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: RALPH L. SWANK II

SD

01/05/2011

Electronic Signature of Signing Officer or Director

Date