

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002256

FILED
Apr 04, 2004
Secretary of State**Entity Name:** THE SEVEN FIVE WHISKEY FLYING CLUB, INC.**Current Principal Place of Business:**4C/O ANDREW CONLYN
4550 TILTON CT
FORT MYERS, FL 33907**New Principal Place of Business:**C/O RAYMOND DIBBLE
6360 RIVER CLUB CT.
N. FT. MYERS, FL 33917**Current Mailing Address:**% ANDREW CONLYN
PO BOX 3037
PINELAND, FL 33945**New Mailing Address:**% RAYMOND DIBBLE
PO BOX 4488
N. FT. MYERS, FL 33918**FEI Number:** 65-0494759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONLYN, ANDREW
4550 TILTON CT
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**DIBBLE, RAYMOND F
POX 4488
N. FORT MYERS, FL 33918 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: RAYMOND F. DIBBLE

04/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CONLYN, ANDREW
Address: 4550 TILTON CT.
City-St-Zip: FORT MYERS, FL 33907**Title:** D () Delete
Name: CONLYN, VIVIAN
Address: 11665 OAKLAND DR.
City-St-Zip: BOKEELIA, FL 33922**Title:** D () Delete
Name: MCCARTHY, JOHN
Address: 1318 SE 34TH TERR.
City-St-Zip: CAPE CORAL, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: DIBBLE, RAYMOND F
Address: 6360 RIVER CLUB CT..
City-St-Zip: N. FT. MYERS, FL 33917**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND F. DIBBLE

D

04/04/2004

Electronic Signature of Signing Officer or Director

Date