2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002256

FILED Apr 18, 2010 Secretary of State

Entity Name: THE SEVEN FIVE WHISKEY FLYING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1239 WALDEN DR. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1239 WALDEN DR. FORT MYERS, FL 33901

FEI Number: 65-0494759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONLYN, ANDREW C 1239 WALDEN DR. FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CONLYN, ANDREW

 Address:
 4550 TILTON CT.

 City-St-Zip:
 FORT MYERS, FL 33907

Title: D

Name: DIBBLE, RAYMOND F Address: 6360 RIVER CLUB CT.. City-St-Zip: N. FT. MYERS, FL 33917

Title: D

 Name:
 MANKE, BRIAN J

 Address:
 1718 SE 28TH ST

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: [

 Name:
 MAY, MICHAEL

 Address:
 917 SE 13TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: ANDREW CONLYN PD 04/18/2010