

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N94000004252 (2)**

1. Corporation Name

FLORIDA AIRPORTS ASSOCIATION, INC.

Principal Place of Business

108 E. JEFFERSON ST., SUITE A
TALLAHASSEE FL 32301

Mailing Address

108 E. JEFFERSON ST., SUITE A
TALLAHASSEE FL 32301-1540

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

22 City & State

26 Suite, Apt. #, etc.

27 City & State

23 Zip

24 Country

28 Zip

29 Country

30

3. Date Incorporated or Qualified
08/30/1994

3a. Date of Last Report
04/01/1996

4. FEI Number
59-3267141

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

COULTER, WILLIAM P
108 E. JEFFERSON ST., SUITE A
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

March 21, 1997

12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PPD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PPD
NAME	PELLY, BRUCE		1.2 NAME	SHEA, TIM
STREET ADDRESS	BLDG. 846 - PALM BEACH INT'L AIRPORT		1.3 STREET ADDRESS	301 N. DYER BLVD. - SUITE 101
CITY-ST-ZIP	WEST PALM BEACH FL 33406		1.4 CITY-ST-ZIP	KISSIMMEE, FL 34741-4613
TITLE	PD	<input type="checkbox"/> DELETE	2.1 TITLE	PD
NAME	SHEA, TIM		2.2 NAME	MILLER, FRANK R.
STREET ADDRESS	301 NO DYER BLVD, STE 101		2.3 STREET ADDRESS	2430 AIRPORT BLVD. - SUITE 225
CITY-ST-ZIP	KISSIMMEE FL 34741-4613		2.4 CITY-ST-ZIP	PENSACOLA, FL 32504
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE	VD
NAME	MILLER, FRANK		3.2 NAME	BOWLING, FAYE H.
STREET ADDRESS	2430 AIRPORT BLVD, STE 225		3.3 STREET ADDRESS	150 NORTH ALACHUA STREET
CITY-ST-ZIP	PENSACOLA FL 32504		3.4 CITY-ST-ZIP	LAKE CITY, FL 32055
TITLE	STD	<input type="checkbox"/> DELETE	4.1 TITLE	STD
NAME	BOWLING, FAYE		4.2 NAME	PICCOLO, FREDRICK J.
STREET ADDRESS	150 NORTH ALACHUA STREET		4.3 STREET ADDRESS	6000 AIRPORT CIRCLE
CITY-ST-ZIP	LAKE CITY FL 32055		4.4 CITY-ST-ZIP	SARASOTA, FL 34243
TITLE	EVD	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME	COULTER, WILLIAM P		5.2 NAME	
STREET ADDRESS	108 EAST JEFFERSON STREET - SUITE A		5.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32301		5.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the power or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Coulter 3/20/97 904
3/20/97 22-324

CR2E037 (9/96)