

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004866

Entity Name: R. A. AIRPORT, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

<UNUSED>
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

19840 NW 94TH DRIVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0649764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSELL, JAN
19840 NW 80TH DRIVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BUSSELL, JAN PRES
19840 NW 80TH DRIVE
OKEECHOBEE, FL 34972 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: JAN BUSSELL

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CORBILL, CLIFF
Address: 19205 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SD () Delete
Name: SCHLAFMAN, DAVID E
Address: 19915 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP () Delete
Name: BUBEL, JOHN
Address: 19300 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: PD () Delete
Name: BUSSELL, JAN VP
Address: 19840 NW 80TH DR
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: COXBILL, CLIFF TREAS
Address: 19205 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SD (X) Change () Addition
Name: SCHLAFMAN, DAVID E SEC
Address: 19915 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP (X) Change () Addition
Name: BUBEL, JOHN VICEPRS
Address: 19300 NW 80TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: PD (X) Change () Addition
Name: BUSSELL, JAN PRES
Address: 19840 NW 80TH DR
City-St-Zip: OKEECHOBEE, FL 34972 US

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: JAN BUSSELL

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date