


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2008 8:00 am
Secretary of State

09-02-2008 90033 017 ****61.25

DOCUMENT # N97000002692 1. Entity Name SUN STATE WING AND ROTOR CLUB, INC. E.A.A. CHAPTER 1192					
Principal Place of Business 10175 GREEN RIDGE LANE PALM RIVER, FL 34990			Mailing Address 10175 GREEN RIDGE LANE PALM RIVER, FL 34990		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number NOT APPLICABLE	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEWIS, BRANDON S 10175 GREEN RIDGE LANE PALM RIVER, FL 34990				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LEWIS, BRANDON S <input type="checkbox"/> Delete 10175 GREEN RIDGE LANE PALM RIVER, FL 34990			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SEACE, DAVE <input checked="" type="checkbox"/> Delete 19212 GRANGE HALL LOOP WIMAUMA, FL 33598			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Ernest Boyette 19242 Grange Hall Lp Wimauma, FL 33598</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LEWIS, SHERRY L <input type="checkbox"/> Delete 10175 GREEN RIDGE LANE PALM RIVER, FL 34990			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BOYETTE, CONNIE S <input type="checkbox"/> Delete 19242 GRANGE HALL LOOP WIMAUMA, FL 33598			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				8-28-08 <small>Date Daytime Phone #</small>	

ATTACHMENT

40114960

N97000002692

April 12, 2008

Minutes for Year End Membership meeting held on Sunday April 06, 2008.

Attendees: Scott Lewis, Sherry Lewis, Ernie Boyette, Connie Boyette, Greg Spicola, Bud O'Neal, George Jacob, Rick Martin, Trez Vining, Pat McNear, Roy, Davis, Mike Boyette, David Bliss, Steve Boyle, Carl Schneider, David McComber, Alan Uhr

Minutes from the previous meeting were printed for any persons who like to review them may do so. This was requested by some of the members.

Benson Days 2008 was discussed and was very successful this year and due to all the safety rules no one had any mishaps this year.

The club made \$586.00 total on all tee shirts and hats sold this year. We also had coffee cups that were included in that figure.

Total registration and all fees that were given at the gate was \$6200.00 minus expenses. The club currently has a total of \$13,454.00 in their account for next year's event and any upcoming events such as the 4th of July.

The term for Board of Directors according to the By Laws is two years. New Board of directors was nominated and elected were as follows: Bud O'Neal, Pat McNear, and George Jacob.

The current Board of directors are Rick Martin, Greg Spicola, and Ernie Boyette.

The officers were nominated and elected as follow. President Scott Lewis, Vice President Ernie Boyette, Treasure Connie Boyette, Secretary Sherry Lewis.

Bud O'Neal will be on conference call for some meeting he can not attend due the fact he lives out of state.

The By Laws written June 03, 1978 were presented at meeting and discussed for any inputs or updates that may be needed.

There were different events discussed as were the fly inns would be held especially New Years Eve, The different locations mention were Wauchula airport, River Ranch, Pine Island. This will be voted on the next meeting held.

Rick Martin and Greg Spicola will be in charge of the news letter.

It was discussed and all members should be members of the PRA for all of the support they give our club.

The floor was opened for any miscellaneous topics then the meeting was dismissed by Scott Lewis President.