## **2008 NOT-FOR-PROFIT CORPORATION**

## **ANNUAL REPORT**

## DOCUMENT # N97000002692

SUN STATE WING AND ROTOR CLUB, INC. E.A.A. CHAPTER 1192



Sep 02, 2008 8:00 am Secretary of State 09-02-2008 90033 017 \*\*\*\*61.25

**FILED** 

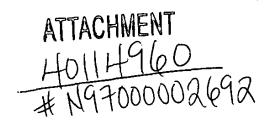
Principal Plac 10175 GREE PALM RIVER	N RIDGE LANE	Mailing Address 10175 GREEN RIDGE LANE PALM RIVER, FL 34990				NI 18811 8814 8811 III	11: <b>40</b> 111 <b>40</b> 11 <b>0</b> 11 <b>0</b> 1	R BANTO IBIUR AN				
2. Principal P	lace of Business - No P.O. E	3. Ma	iling Address			,						
Suite, Apt. #, etc.			Suite, Apt. #, etc.				05022008	Chg-NP	CR2E037	7 (12/06)		
City & State			City & State				4. FEI Number NOT APP	LICABLE	·	<u> </u>	plied For t Applicable	
Zip Country			Žip Country				5. Certificate of Status Desired \$8.75 Additional Fee Required					
	6. Name and Address of	of Current Register	ed Agent		7. Name and Address of New Registered Agent							
				-	Name							
10175 GRI	RANDON S EEN RIDGE LANE ER, FL 34990		Street Address			ddress (I	(P.O. Box Number is Not Acceptable)					
	* 1				City				FL	Zip Code	е	
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  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE												
Filing Fee is \$61.25  Due by September 12, 2008  9. Election Campaign F Trust Fund Contributi							\$5.00 May Be Make check payable to Florida Department of State					
10.	OFFICER	S AND DIRECTORS	3	11.		Ā	ADDITIONS/CHAN	GES TO OFFICE	RS AND DIRI	ECTORS IN	10	
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NAME	LEWIS, BRANDON S		•	NAM						-	_	
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NAME	BOYETTE, CONNIE S	,		NAM.		1					_	
STREET ADDRESS	19242 GRANGE HALL I	LOOP		STRE	et address							
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12. I hereby of indicated	ertify that the information support or supplement	pplied with this filing	does not qualify for	the exe	mptions c	ontained	in Chapter 119, Fl	orida Statutes. I	further certify	that the in	formation	

indicated on this report or supplemental report is true and raccurate 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.

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SIGNATURE AND TOPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



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 ONeal, 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 ONeal, Pat McNear, and Geroge 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 Ernic Boyette, Treasure Connie Boyette, Secretary Sherry Lewis.

Bud ONeal 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.

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