

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004906

FILED
Sep 29, 2008
Secretary of State

Entity Name: THE EAGLE FLYING CLUB OF DAYTONA BEACH, INC.

Current Principal Place of Business:

600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 321143900

New Principal Place of Business:

Current Mailing Address:

600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 321143900

New Mailing Address:

FEI Number: 59-3530394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALL, THOMAS R
600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 321143900 US

Name and Address of New Registered Agent:

MACCHIARELLA, DAN
600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 321143900 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: DAN MACCHIARELLA

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACCHIARELLA, DAN
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

Title: VSO () Delete
Name: GEIGER, MICHAEL
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

Title: OP () Delete
Name: WATHAKA, HARRISON
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

Title: T () Delete
Name: KNABE, RUDY
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

Title: CO () Delete
Name: MARQUES, TONY
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

Title: S () Delete
Name: KOLB, LETTY
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OP (X) Change () Addition
Name: YOUNG, RHONDA
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VENHUIZEN, BRETT D
Address: 600 S. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143900

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: DAN MACCHIARELLA

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date