2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004906

Feb 28, 2012 Secretary of State

Date

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

New Principal Place of Business: Current Principal Place of Business:

600 S. CLYDE MORRIS BLVD DAYTONA BEACH, FL 321143900

Current Mailing Address: New Mailing Address:

600 S. CLYDE MORRIS BLVD DAYTONA BEACH, FL 321143900

FEI Number: 59-3530394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACCHIARELLA, DAN CAMPBELL, STUART 600 S. CLYĎE MORRIS BLVD 600 S. CLYDE MÓRRIS BLVD. DAYTONA BEACH, FL 321143900 US 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: STUART CAMPBELL 02/28/2012 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CAMPBELL, STUART Name: Address: 600 S. CLYDE MORRIS BLVD. City-St-Zip: DAYTONA BEACH, FL 321143900

Title: VSO

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

Title: OP

YOUNG, RHONDA Name:

600 S. CLYDE MORRIS BLVD. Address: City-St-Zip: DAYTONA BEACH, FL 321143900

Title:

Name: KIAH, JEFFERY

600 S. CLYDE MORRIS BLVD. Address: City-St-Zip: DAYTONA BEACH, FL 321143900

Title: CO

MARQUES, TONY Name:

600 S. CLYDE MORRIS BLVD. Address: DAYTONA BEACH, FL 321143900 City-St-Zip:

Title:

SIMMONS, MATTHEW S Name: Address: 600 S. CLYDE MORRIS BLVD. DAYTONA BEACH, FL 321143900 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW SIMMONS S 02/28/2012