2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005548

FILED Mar 24, 2009 Secretary of State

Entity Name: FLORIDA ANTIQUE BI-PLANE ASSOCIATION, INC.

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

10906 DENOEU ROAD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12203 DRIVER LANE SPRING HILL, FL 34610

FEI Number: 65-1007645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WENDEL, JOHN F C/O WENDEL, CHRITTON & PARKS, CHARTERED 5300 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 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:

Floating Company of Designature of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: ED (X) Change () Addition
Name: ROBERTSON, LYLE Name: CLARK, HERBERT

 Name:
 ROBERTSON, LYLE
 Name:
 CLARK, HERBERT

 Address:
 P. O. BOX 770871
 Address:
 P. O. BOX 449

 City-St-Zip:
 CORAL SPRINGS, FL 33077
 City-St-Zip:
 WEIRSDALE, FL 32195

Title: ED () Delete Title: PD (X) Change () Addition Name: CLARK, HERB Name: RISING, JON

Address: P.O. BOX 449 Address: 8488 SE 72 AVE City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: OCALA, FL 34472

Title: STD () Delete Title: () Change () Addition

 Name:
 MYERS, CAROLYN
 Name:

 Address:
 12203 DRIVER LANE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34610
 City-St-Zip:

Title: ED () Delete Title: () Change () Addition

 Name:
 ROBINSON, LARRY
 Name:

 Address:
 10906 DENOEU RD
 Address:

 City-St-Zip:
 BOYNTON BCH, FL 33437
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: WOOD, JOHN Name: WOOD, TOM

Address: 3601 CYPRESS GARDENS ROAD Address: 3601 CYPRESS GARDENS ROAD City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STENGER, HARRY
 Name:
 ROBERTSON, LYLE

 Address:
 354 BARTOW MUNICIPAL AIRPORT
 Address:
 P. O. BOX 770871

City-St-Zip: BARTOW, FL 33830 City-St-Zip: CORAL SPRINGS, FL 33077

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: CAROLYN MYERS STD 03/24/2009