

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005842

FILED
Jan 13, 2009
Secretary of State

Entity Name: MIDDLE KEYS EXPERIMENTAL AIRCRAFT ASSOCIATION, EAA CHAPTER 1241, INCORPORATED

Current Principal Place of Business:

9400 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P O BOX 3167
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 65-0890898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K
2975 OVERSEAS HWY
MARATHON, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METCALF, GERALD
Address: 22862 LOOKDOWN
City-St-Zip: CUDJOE KEY, FL 33042

Title: T () Delete
Name: TOTTEN, LARRY
Address: PO BOX 510148
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: WALDORF, EDWARD
Address: 661 28TH ST
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: DERFLER, FRANK
Address: 85005 OVERSEAS HWY. STE. 10
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: MAHONEY, DANIEL
Address: P.O. BOX 511119-700 11TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: PROBALL, EARL
Address: PO BOX 510766
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: VEDROS, LOUIS
Address: P.O.BOX 500026
City-St-Zip: MARATHON, FL 33050

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

Title: VP (X) Change () Addition
Name: WALDORF, EDWARD
Address: 661 28TH ST
City-St-Zip: MARATHON, FL 33050

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

Title: P (X) Change () Addition
Name: MAHONEY, DANIEL
Address: P.O. BOX 511119-700 11TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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

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: LARRY TOTTEN

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date