

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005842

FILED
Feb 12, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3167
MARATHON SHORES, FL 33052 US

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 33050 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: SECR
Name: GRASSLEY, LACKIE
Address: 213 DAVID LANE
City-St-Zip: MARATHON, FL 33050

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

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

Title: D
Name: DAVID, SALLELE
Address: 127240 BROWN ST.
City-St-Zip: RAMROD KEY, FL 33042

Title: P
Name: ARRAY, PAUL
Address: 819 PEACOCK PLACE #668
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: METCALF, GERALD
Address: 22862 LOOKDOWN LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: LARRY TOTTEN

TREA

02/12/2012

Electronic Signature of Signing Officer or Director

Date