

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006974

FILED
Mar 25, 2009
Secretary of State

Entity Name: EAGLE SPORT AVIATION CLUB, INC.

Current Principal Place of Business:

T-HANGER 11
NEW SYMRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD #234
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3546432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUGG, GREG
1648 TAYLOR ROAD #234
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

SHUGG, GREG
1354 LAMBERT AVE
FLAGLER BEACH, FL 32136 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUGG, GREG
Address: 1354 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PVD () Delete
Name: PONSO, MIKHAEL
Address: 1400 HANCOCK BLVD APT 1205
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CVD () Delete
Name: LUETHI, ANDREA
Address: PO BOX 142047
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: SHUGG, MARK
Address: 2019 SYKES CREEK DR.
City-St-Zip: MARRETT ISLAND, FL 32114

Title: S () Delete
Name: PICCONE, CHRISTOPHER
Address: 600 SOUTH CLYDE MORRIS BLVD PO BOX 146616
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHUGG, GREG
Address: 1354 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PVD (X) Change () Addition
Name: WILKINSON, CHARLIE
Address: 108 POWELL BLVD. APT. 2207
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CVD (X) Change () Addition
Name: BRANCH, RANDY
Address: 1191 N TRACY DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: TVD (X) Change () Addition
Name: SHUGG, MARK
Address: 2019 SYKES CREEK DR.
City-St-Zip: MARRETT ISLAND, FL 32114

Title: SVD (X) Change () Addition
Name: PICCONE, CHRISTOPHER
Address: 600 SOUTH CLYDE MORRIS BLVD PO BOX 146616
City-St-Zip: DAYTONA BEACH, FL 32114

Title: GVD () Change (X) Addition
Name: OSBORNE, STEPHEN
Address: 1920 CHEROKEE HAMMOCK
City-St-Zip: DELAND, FL 32720

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: CHRISTOPHER J PICCONE

SVD

03/25/2009

Electronic Signature of Signing Officer or Director

Date