2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000967

Entity Name: THE CHEROKEE FLYERS, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

2926 PIPER DRIVE 2922 PIPER DRIVE VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2926 PIPER DRIVE 2922 PIPER DRIVE VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 59-3557096 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:

WAYMER, JASON T CANNON, MITCHELL R P 2926 PIPER DR 2922 PIPER DR

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: MITCHELL R CANNON 02/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WAYMER, JASON T
 Name:
 CANNON, MITCHELL R P

 Address:
 2006 PURE, DRIVE

 Address:
 2926 PIPER DRIVE
 Address:
 2926 PIPER DRIVE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

 Name:
 SMITH, JAMIE L
 Name:
 SEE, CHRIS T

 Address:
 2926 PIPER DRIVE
 Address:
 2926 PIPER DRIVE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

Title: TRUS () Delete Title: () Change () Addition

 Name:
 CLAYTON, CRAIG
 Name:

 Address:
 2926 PIPER DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

 $\label{eq:time_time_time_time} {\sf Title:} \qquad {\sf VP} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BOURVIC, MATTHEW
 Name:

 Address:
 2926 PIPER DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: TRUS () Delete Title: () Change () Addition

 Name:
 GOULD, KEVÎN
 Name:

 Address:
 2926 PÎPER DRÎVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: TRUS () Delete Title: () Change () Addition

 Name:
 LUTHER, JEFF
 Name:

 Address:
 4055 41ST AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: MITCHELL R CANNON P 02/24/2009