

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003863

FILED
May 01, 2008
Secretary of State

Entity Name: TICO Warbird Airshow 2008, INC.

Current Principal Place of Business:

6600 TICO ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

6600 TICO ROAD
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3593930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JAMES, ROBERT
3610 LAURETTE ROAD
MERRITT ISLAND, FL 32952 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: PD () Delete
Name: FRAZIER, ROBERT
Address: 625 FLOTILLA LANE
City-St-Zip: N PALM BEACH, FL 35608

Title: VD () Delete
Name: LLOYD, J. MORRIS
Address: 1711 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LLOYD MORRIS

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date