

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 29, 2005
Secretary of State**

DOCUMENT# N99000004532

Entity Name: DESTIN EXECUTIVE FLYING CLUB, INC.

Current Principal Place of Business:

2809 OLD CARRIAGE LANE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

2809 OLD CARRIAGE LANE
FORT WALTON BEACH, FL 32547

New Mailing Address:

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

Name and Address of New Registered Agent:

MCAFFEE, PAUL E
2809 OLD CARRIAGE LANE
FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCAFFEE, PAUL E
Address: 2809 OLD CARRIAGE LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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

Title: D () Delete
Name: MONASTERO, JOSEPH DR.
Address: 123 SEABREEZE CIR.
City-St-Zip: PANAMA CITY, FL 32413

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

Title: D () Delete
Name: FOLLEY, DON
Address: 2 INDIAN BAYOU DR.
City-St-Zip: DESTIN, FL 32541

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL E. MCAFFEE

DIR

05/29/2005

Electronic Signature of Signing Officer or Director

Date