

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005473

FILED
Jan 15, 2010
Secretary of State

Entity Name: WITHAM AIRPORT ACTION MAJORITY, INC.

Current Principal Place of Business:

2336 SE OCEAN BLVD.
SUITE 172
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2336 SE OCEAN BLVD.
SUITE 172
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1000997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLOCK, VIRGINIA P
618 E OCEAN BLVD
STUART, FL 34996 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
Name: SHORE, BENJAMIN D
Address: 22 EMARITA WAY
City-St-Zip: STUART, FL 34996

Title: VP
Name: MELENDEZ, GREG
Address: 521 SE EDGEWOOD DR.
City-St-Zip: STUART, FL 33496

Title: T
Name: SUMMERS, DOLORES M
Address: 3748 SW WOODBRIAN LANE
City-St-Zip: PALM CITY, FL 34990

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: BENJAMIN D. SHORE

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date