2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005473

FILED Jan 05, 2012 Secretary of State

Entity Name: WITHAM AIRPORT ACTION MAJORITY, INC.

Current Principal Place of Business: New Principal Place of Business:

2336 SE OCEAN BLVD. SUITE 172 STUART, FL 34996

Current Mailing Address: New Mailing Address:

2336 SE OCEAN BLVD. SUITE 172 STUART, FL 34996

FEI Number: 65-1000997 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:

SHERLOCK, VIRGINIA P 618 E OCEAN BLVD STUART, FL 34996 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:

Title: PD

Name: SHORE, BENJAMIN D Address: 22 EMARITA WAY City-St-Zip: STUART, FL 34996

Title: VF

 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 01/05/2012