

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90229 005 ***150.00

DOCUMENT # P98000079123

1. Entity Name
AIR HOLIDAY FLYING CLUB, INC.



Principal Place of Business
**1218 SHOREWOOD DRIVE
ORLANDO, FL 32806-2350 US**

Mailing Address
**1218 SHOREWOOD DRIVE
ORLANDO, FL 32806-2350 US**

50016722

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242006 Chg-P CR2E034 (11/05)

4. FEI Number
59-3538088

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PHILLIPS, R. PATRICK
200 N THORNTON AVE
ORLANDO, FL 32801**

7. Name and Address of New Registered Agent

Name

Street Address (P O Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	COLES, ROBERT H	
STREET ADDRESS	1734 ROSE GARDEN LANE	
CITY- ST- ZIP	ORLANDO, FL 32825	
TITLE	D	☐ Delete
NAME	LAMBIASO, MARLENE K	
STREET ADDRESS	1734 SENECA BLVD	
CITY- ST- ZIP	WINTER SPRINGS, FL 32708	
TITLE	D	☒ Delete
NAME	WYCKOFF, DANIEL M	
STREET ADDRESS	309 ROBIN HILL DR	
CITY- ST- ZIP	ALTAMONTE SPRINGS, FL 32701	
TITLE	V	☒ Delete
NAME	BERELSMAN, DAVID	
STREET ADDRESS	238 ACADEIA TERRACE	
CITY- ST- ZIP	KISSIMMEE, FL 34747	
TITLE	D	☐ Delete
NAME	GOLDING, FRED	
STREET ADDRESS	107 CELIA LANE	
CITY- ST- ZIP	ORLANDO, FL 32803	
TITLE	D	☒ Delete
NAME	SWALLOW, HAROLD G	
STREET ADDRESS	2999 EGLINGTON DR	
CITY- ST- ZIP	ORLANDO, FL 328063366	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	KEN GUILL	
STREET ADDRESS	3111 LAKE MARGARET DRIVE	
CITY- ST- ZIP	ORLANDO, FL 32806	
TITLE	D	☐ Change ☒ Addition
NAME	JOE KEMMERER	
STREET ADDRESS	5430 CUB LAKE DRIVE	
CITY- ST- ZIP	APOPKA, FL 32703	
TITLE	D	☐ Change ☒ Addition
NAME	RICKY QUALLS	
STREET ADDRESS	245 ARNOLD LANE	
CITY- ST- ZIP	WINTER SPRINGS, FL 32708	
TITLE	P	☒ Change ☐ Addition
NAME	DAVID BERELSMAN	
STREET ADDRESS	238 ACADEIA TERRACE	
CITY- ST- ZIP	KISSIMMEE, FL 34747	
TITLE	D	☐ Change ☒ Addition
NAME	CHUCK READ	
STREET ADDRESS	1005 TEMPLE GROVE	
CITY- ST- ZIP	WINTER PARK, FL 32789	
TITLE	V	☐ Change ☒ Addition
NAME	JOEL STRICKLAND	
STREET ADDRESS	5624 LAKE BUTLER ROAD	
CITY- ST- ZIP	WINTERMEER, FL 34786	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 APR 06

Date

407898.3269

Daytime Phone #

ATTACHMENT 50016722
OFFICERS AND DIRECTORS # PS8000079/23

TITLE: T/S

CHANGE ☒ ADDITION

NAME: WOODY MERRILL

~~Street~~
ADDRESS: 1218 SHOREWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806