2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747513

FILED Jan 06, 2010 Secretary of State

Entity Name: E.A.A. 635, OF DELAND, FLORIDA, INC.

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

1725 OLD NDB HWY DELAND, FL 32721

Current Mailing Address: New Mailing Address:

1725 OLD NDB HWY DELAND, FL 32721

FEI Number: 59-2589636 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:

WHEELER, JOHN W TREASUR 215 CITATION AVE DELTONA, FL 32738 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:

Γitle: I

Name: VICKERS, VAN
Address: 20 SACKETT RD
City-St-Zip: DEBARY, FL 32713

Title:

Name: WHEELER, JOHN W Address: 215 CITATION AVE City-St-Zip: DELTONA, FL 32738

Title: DIR

Name: MORSE, CECIL

Address: 800 FREEMAN'S FARMS ROAD

City-St-Zip: DELAND, FL 32720

Title: DIR

 Name:
 WEEMS, HERBRT

 Address:
 1010 TENTH ST

 City-St-Zip:
 HOY HILL, FL 32117

Title: DIR

 Name:
 ROBINSON, TOM

 Address:
 P.O. BOX 740022

 City-St-Zip:
 ORANGE CITY, FL 32774

Title: VF

Name: KEMP, JAMES
Address: 1647 CENTER ST
City-St-Zip: DELAND, FL 32720

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: JAMES KEMP VP 01/06/2010