

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 03, 2005
Secretary of State**

DOCUMENT# N16012

Entity Name: EAA CHAPTER 866, INC.

Current Principal Place of Business:2021 MALINDA LANE
TITUSVILLE, FL 32796**New Principal Place of Business:**476 N. WILLIAMS AVE.
TITUSVILLE, FL 32796**Current Mailing Address:**2021 MALINDA LANE
TITUSVILLE, FL 32796**New Mailing Address:**P.O. BOX 1033
TITUSVILLE, FL 32780

FEI Number: 59-2967998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CRANSTON, NEALE R.
2021 MALINDA LANE
TITUSVILLE, FL 32796 US**Name and Address of New Registered Agent:**RUSSELL, JERRY D
7829 WINDOVER WAY
TITUSVILLE, FL 32780 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: JERRY D. RUSSELL

08/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: BULLINGTON, WAYNE
Address: 1626 LEMA DRIVE
City-St-Zip: TITUSVILLE, FLTitle: D () Delete
Name: GILBERT, LAWRENCE
Address: 2002 MALINDA LANE
City-St-Zip: TITUSVILLE, FL 32780Title: P () Delete
Name: RUSSELL, JERRY
Address: 7829 WINDOVER DRIVE
City-St-Zip: TITUSVILLE, FL 32780Title: VP () Delete
Name: ANDERSON, KIP
Address: 5812 DEER TRAIL
City-St-Zip: TITUSVILLE, FL 32780Title: D () Delete
Name: THOMAS, RAYMOND
Address: 4967 RIVEREDGE DR
City-St-Zip: TITUSVILLE, FLTitle: STD (X) Delete
Name: CRANSTON, NEALE
Address: 2021 MALINDA AVE
City-St-Zip: TITUSVILLE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VPD (X) Change () Addition
Name: ANDERSON, CHRISTOPHER
Address: 5812 DEER TRAIL
City-St-Zip: TITUSVILLE, FL 32780Title: D (X) Change () Addition
Name: GILBERT, LAWRENCE
Address: 2002 MALINDA LANE
City-St-Zip: TITUSVILLE, FL 32796Title: PD (X) Change () Addition
Name: RUSSELL, JERRY
Address: 7829 WINDOVER DRIVE
City-St-Zip: TITUSVILLE, FL 32780Title: TD (X) Change () Addition
Name: BIERMAN, LARRY
Address: 4570 N. HWY 1
City-St-Zip: MIMS, FL 32754Title: SD (X) Change () Addition
Name: CRANSTON, NEALE
Address: 2021 MALINDA AVE
City-St-Zip: TITUSVILLE, FL 32796Title: () 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: JERRY D. RUSSELL

PD

08/03/2005

Electronic Signature of Signing Officer or Director

Date