2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45566

FILED Jan 28, 2009 Secretary of State

Entity Name: EAA CHAPTER 943, INC. **Current Principal Place of Business: New Principal Place of Business:** 1000 AIRPORT RD FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 96009 CESSNA COURT YULEE, FL 32097 FEI Number: 20-3964312 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: MCGILL, JOHN G 1000 AIRPORT RD FERNANDINA BEACH, FL 32034 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUSSELL, RICHARD Name: Name: Address: 93 WRIGHT STREET Address: City-St-Zip: ST. MARY, GA City-St-Zip: Title: VD Title: () Delete () Change () Addition TRULUCK, DAVID R. Name: Name: Address: 308 S 17TH STREET Address: City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition REAGAN, JOHN C Name: Name: 96009 CESSNA COURT Address: Address: City-St-Zip: YULEE, FL 32097 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICHARD RUSSELL PD 01/28/2009