

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2008
Secretary of State

DOCUMENT# N94000002689

Entity Name: EAA CHAPTER 1067, INC.

Current Principal Place of Business:

160 AVIATION DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

160 AVIATION DRIVE
NAPLES, FL 34104

New Mailing Address:

5147 CASTELLO DRIVE
NAPLES, FL 34103

FEI Number: 65-0541825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAULICH, JOHN III
5147 CASTELLO DR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: JOHN PAULICH, III, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMB, MICHAEL
Address: 160 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104

Title: DVT () Delete
Name: PAULICH, JOHN III
Address: 2221 PINWOOD CIR
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: AHEARN, CHUCK
Address: 160 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104

Title: DV () Delete
Name: ELLIS, KENNETH
Address: 160 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAULICH, JOHN III
Address: 2221 PINWOOD CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: DVST (X) Change () Addition
Name: ELLIS, KENNETH
Address: 160 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: AHEARN, CHUCK
Address: 160 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: SAVAGE, DALE
Address: 160 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Change (X) Addition
Name: BROUSSEAU, TED
Address: 160 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104

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: JOHN PAULICH, III

DP

10/10/2008

Electronic Signature of Signing Officer or Director

Date