

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007559

Entity Name: EAA CHAPTER 1285, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

VENICE MUNICIPAL AIRPORT
150 AIRPORT AVENUE EAST
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P O BOX 843
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0969432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES H
8400 VAMO ROAD UNIT 1243
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITTENGER, RICHARD D
Address: 4192 DUNAMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: DP () Delete
Name: KURTZ, SAMUEL
Address: 646 PONDER AVE
City-St-Zip: SARASOTA, FL 34232

Title: DVP () Delete
Name: GAYNOR, WENDY
Address: 909 CHAPIN BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: DST () Delete
Name: HARRISON, CHARLES H
Address: 8400 VAMO ROAD #1243
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: KURTZ, SAMUEL
Address: 646 PONDER AVE
City-St-Zip: SARASOTA, FL 34232

Title: DP (X) Change () Addition
Name: COOK, DAVID R
Address: 7077 S. LAKE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
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: CHARLES H. HARRISON

ST

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date