2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007559

Entity Name: EAA CHAPTER 1285, INC.

FILED Apr 24, 2010 Secretary of State

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

VENICE MUNICIPAL AIRPORT 150 AIRPORT AVENUE EAST VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P O BOX 843 VENICE, FL 34284

FEI Number: 65-0969432 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:

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

Title: [

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

Title: DVP

Name: KURTZ, SAMUEL
Address: 646 PONDER AVE
City-St-Zip: SARASOTA, FL 34232

Title: DP

 Name:
 COOK, DAVID R

 Address:
 7077 S. LAKE DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: DST

 Name:
 HARRISON, CHARLES H

 Address:
 8400 VAMO ROAD #1243

 City-St-Zip:
 SARASOTA, FL 34231

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: CHARLES H. HARRISON DST 04/24/2010