2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007559

Entity Name: EAA CHAPTER 1285, INC.

FILED Apr 02, 2012 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 HARRISON, CHARLES H 5760 MIDNIGHT PASS ROAD UNIT 710D SARASOTA, FL 34242 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: 04/02/2012

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: TEICHMAN, BEBE Address: 404 BAYNARD DRIVE City-St-Zip: VENICE, FL 34285

Title: DP

 Name:
 COOK, DAVID R

 Address:
 7077 S. LAKE DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: DST

Name: HARRISON, CHARLES H Address: 5760 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

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 HARRISSON T 04/02/2012