2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004
Secretary of State

DOCUMENT# 711915

Entity Name: THE NAVAL AVIATION MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

NAVAL AIR STATION
P O BOX 33104
PENSACOLA, FL 325083104

New Principal Place of Business:

Current Mailing Address:

NAVAL AIR STATION
P O BOX 33104
PENSACOLA, FL 325083104

New Mailing Address:

FEI Number: 59-6178237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FETTERMAN, VADM J.H.
24 LAKESIDE DR
PENSACOLA, FL 32507 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:	CD	( ) Delete
Name:	SMITH, LEIGHTON W	
Address:	17 BARON'S DRIVE	
City-St-Zip:	PINEHURST, NC 28374 US	
Title:	V	( ) Delete
Name:	WHIBBS, VINCE,	
Address:	3201 NAVY BLVD	
City-St-Zip:	PENSACOLA, FL 32564 US	
Title:	S	( ) Delete
Name:	ELLIS, CHARLES E CAPT	
Address:	7603 HELMS ROAD	
City-St-Zip:	PENSACOLA, FL 32526 US	
Title:	V	( ) Delete
Name:	ROGERS, E. EARLE, II,	
Address:	4515 BRICKYARD BAYOU RD.	
City-St-Zip:	GULF BREEZE, FL 32564 US	
Title:	PD	( ) Delete
Name:	FETTERMAN, VADM J.H., RET	
Address:	24 LAKESIDE DR	
City-St-Zip:	PENSACOLA, FL 32507 US	
Title:	TD	( ) Delete
Name:	HAYES, MORRIS L	
Address:	3414 CHANTARENE DR	
City-St-Zip:	PENSACOLA, FL 32507 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORRIS L. HAYES CFO 02/26/2004

Electronic Signature of Signing Officer or Director — Date