

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711915

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE NAVAL AVIATION MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

NAVAL AIR STATION PENSACOLA
1750 RADFORD BLVD SUITE B
PENSACOLA, FL 325083104

New Principal Place of Business:

1750 RADFORD BLVD.
SUITE B
PENSACOLA, FL 32508 US

Current Mailing Address:

NAVAL AIR STATION
P O BOX 33104
PENSACOLA, FL 325083104

New Mailing Address:

1750 RADFORD BLVD.
SUITE B
PENSACOLA, FL 32508 US

FEI Number: 59-6178237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEWING, GERALD L
10354 FOGGY BOTTOM ROAD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

HOEWING, GERALD L
1750 RADFORD BLVD.
SUITE B
PENSACOLA, FL 32508 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: GERALD L. HOEWING

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOEWING, GERALD L
Address: 1750 RADFORD BLVD - STE B
City-St-Zip: PENSACOLA, FL 32508 US

Title: T
Name: FLINT, STEVE A
Address: 1750 RADFORD BLVD - STE B
City-St-Zip: PENSACOLA, FL 32508 US

Title: S
Name: ELLIS, CHARLES E CAPT
Address: 1750 RADFORD BLVD - STE B
City-St-Zip: PENSACOLA, FL 32508 US

Title: VP
Name: MILLER, KEVIN P
Address: 1750 RADFORD BLVD. - SUITE B
City-St-Zip: PENSACOLA, FL 32508 US

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 E. ELLIS

S

03/04/2010

Electronic Signature of Signing Officer or Director

Date