

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 736740

FILED
Dec 09, 2004
Secretary of State

Entity Name: THE ROBERT H. NOLAN FLORIDA CHAPTER EIGHTH AIR FORCE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1428 GLENEAGLES DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

114 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1428 GLENEAGLES DRIVE
VENICE, FL 34292 US

New Mailing Address:

114 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-2547168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCHE, WILLIAM J
1428 GLENEAGLES DR
VENICE, FL 34292 US

Name and Address of New Registered Agent:

GUINN, JOHN J
942 WALNUT TERRACE
BOCA RATON, FL 33486 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: JOHN J. GUINN

12/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOLAN, ROBERT H
Address: 2676 AUGUSTA DRIVE, NORTH
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: HARDIN, M.B.
Address: 2374 PORT MARNOCH LN.
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: BROWN, CHARLES L
Address: 8801 SW 116TH ST
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: ROCHE, WILLIAM J
Address: 1428 GLENEAGLES DRIVE
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HART, JAMES C PD
Address: 114 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD (X) Change () Addition
Name: GUINN, JOHN J SD
Address: 942 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: UPHOFF, WILLIAM VP
Address: 825 CENTER ST. #27-A
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: GALUS, CONSTANT T
Address: 2720 SE 4TH STREET
City-St-Zip: POMPANO BEACH,, FL 33062

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: JAMES C. HART

PD

12/09/2004

Electronic Signature of Signing Officer or Director

Date