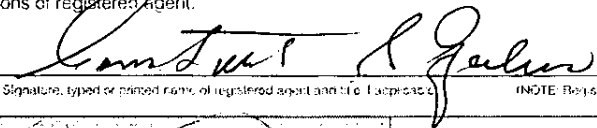


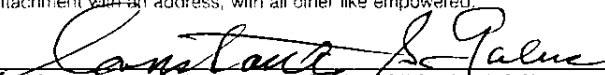
2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90002 034 ****61.25

DOCUMENT # 736740 1. Entity Name FLORIDA CHAPTER EIGHTH AIR FORCE HISTORICAL SOCIETY, INC.					
Principal Place of Business 2311 NW 63RD TERRACE SUNRISE FL 33313 US			Mailing Address 2311 NW 63RD TERRACE SUNRISE FL 33313 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2547168 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E037 (10/07)	
6. Name and Address of Current Registered Agent GUINN, JOHN J 439 HAWTHORNE COURT INDIAN HARBOUR BEACH FL 32937			7. Name and Address of New Registered Agent Name CONSTANT S GALUS Street Address (P.O. Box Number is Not Acceptable) 2720 SE 4TH ST POMPANO BEACH City FL Zip Code 33062		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  2-16-08 Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature and title must be consistent) DATE					
FILE NOW - FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HART, JAMES C PD 114 MONTEREY WAY ROYAL PALM BEACH FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. President LOUIS BARNIER P.D. 2311 NW 63RD TERRACE SUNRISE FL 33313	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GUINN, JOHN J SD 942 WALNUT TERRACE BOCA RATON FL 33486	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. TOM GANON 814 STAFFORDSIRE LANE SUN CITY CENTRE FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP UPHOFF, WILLIAM VP 825 CENTER ST. #27-A JUPITER FL 33458	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GALUS, CONSTANT T 2720 SE 4TH STREET POMPANO BEACH, FL 33062	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **2-16-08**