

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750520

FILED
May 02, 2004
Secretary of State

Entity Name: FLORIDA AVIATION HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

10912 HAMLIN BLVD
LARGO, FL 337745044

New Principal Place of Business:

14607 BREWSTER DRIVE
LARGO, FL 337744822

Current Mailing Address:

PO BOX 127
INDIAN ROCKS BEACH, FL 337850127

New Mailing Address:

FEI Number: 59-2103284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NOOYER, ERICJAN D
14607 BREWSTER DRIVE
LARGO, FL 337744822 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: PD () Delete
Name: MAJOR D.C., DR. MICHAEL A
Address: 4640 BIRDSONG BLVD.
City-St-Zip: LUTZ, FL 33559

Title: T () Delete
Name: DE NOOYER, ERICJAN D
Address: 14607 BREWSTER DRIVE
City-St-Zip: LARGO, FL 337744822

Title: D () Delete
Name: TAADA, ERKKI
Address: 3997 48TH AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: BARNES, WILLIAM H
Address: 132 LAKESHORE DR. N.
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: BRITTINGHAM, NAT
Address: 2013 BEACH BLVD.
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: BUSTON, WILLIAM L
Address: 4318 13TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 337135202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROWN, M.D., DR. WARREN J
Address: 14607 BREWSTER DR.
City-St-Zip: LARGO, FL 337744822

Title: V/D (X) Change () Addition
Name: BISHARA, MICHAEL
Address: 225 COUNTRY CLUB DR, #F1601
City-St-Zip: LARGO, FL 337712239

Title: T (X) Change () Addition
Name: DE NOOYER, ERICJAN D
Address: 14607 BREWSTER DR.
City-St-Zip: LARGO, FL 337744822

Title: S/D (X) Change () Addition
Name: TAADA, ERKKI
Address: 3997 48TH AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: BARNES, WILLIAM H
Address: 132 LAKESHORE DR. N.
City-St-Zip: PALM HARBOR, FL 34684

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: ERICJAN D. DE NOOYER

T

05/02/2004

Electronic Signature of Signing Officer or Director

Date

ST. ARNOLD, RUSSELL
772 CHESAPEAKE DR.
TARPON SPRINGS, FL 34689

MARTAS, GERALD R.
CAPITOL DR.
TAMPA, FL 33613-3113

HOLLAND, EVERETT NEAL
3491 PALL MALL DR, STE. 201B
JACKSONVILLE, FL 32257-5463

HOFFMAN, JR, EDWARD
216 GEORGE ST.
TARPON SPRINGS, FL 34688-8615

HOFFMAN, EDWARD C. / D
900 BAYSHORE DR.
TARPON SPRINGS, FL 34689

FINLEY, J. PAUL / D
9800 SAGO POINT DR.
LARGO, FL 33777-4902

ETTINGER, SEYMOUR / D
11600 PARKVIEW LN.
SEMINOLE, FL 33772