

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001438

FILED
Jan 05, 2010
Secretary of State

Entity Name: ARMY AVIATION HERITAGE FOUNDATION AND MUSEUM, INC.

Current Principal Place of Business:

506 SPEEDWAY BLVD
HAMPTON, GA 30228 US

New Principal Place of Business:

Current Mailing Address:

506 SPEEDWAY BLVD
HAMPTON, GA 30228 US

New Mailing Address:

FEI Number: 59-3453545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: JONES, ANTHONY R LTG
Address: 556 LEXINGTON LANDING
City-St-Zip: SAINT CHARLES, MO 63303

Title: D
Name: BRADY, MORRIS J MG
Address: 2177 CEDARFIELD LANE
City-St-Zip: RICHMOND, VA 23233

Title: D
Name: MACMILLAN, RICHARD JR, MG
Address: 531 JEFFERSON CIRCLE
City-St-Zip: ATLANTA, GA 30328

Title: PD
Name: BRADY, MICHAEL J
Address: 410 VANDERWALL
City-St-Zip: PEACHTREE CITY, GA 302693335

Title: V
Name: ELKINS, SHANDA
Address: 257 SANDSTONE DR
City-St-Zip: HAMPTON, GA 30228

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: SHANDA ELKINS

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date