

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90124 048 ***150.00

DOCUMENT # F98000003714



1. Entity Name
 AIRTRAN HOLDINGS, INC.

Principal Place of Business
 9955 AIRTRAN BLVD
 ORLANDO, FL 32827

Mailing Address
 9955 AIRTRAN BLVD
 ORLANDO, FL 32827

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.



04242008 Chg-P CR2E034 (12/06)

City & State
 Zip Country

4. FEI Number
 58-2189551

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	LEONARD, JOSEPH B	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO, FL 32827	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FORNARO, ROBERT	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO, FL 32827	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	GADEK, STANLEY	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO, FL 32827	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	MAGURNO, RICHARD	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO, FL 32827	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHAPMAN, DON L	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO, FL 32837	
TITLE	D	<input type="checkbox"/> Delete
NAME	DRAMMOND, JERE A	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO, FL 32827	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 607, 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 I am empowered.

SIGNATURE: Arne Haak ARNE HAAK 4/28/08 407-318-5600
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**AIRTRAN HOLDINGS, INC
BOARD OF DIRECTORS/OFFICERS**

ATTACHMENT

40092627
F98000003714

NAME	TITLE	ADDRESS
Joseph B. Leonard	Chairman	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Robert L. Fornaro	President/CEO	9955 AIRTRAN BLVD, ORLANDO, FL 32827
To Be Determined	Senior Vice President Finance & CFO	9955 AIRTRAN BLVD, ORLANDO, FL 32827
J. Veronica Biggins	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Don L. Chapman	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Jere A. Drummond	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827
John F. Fiedler	Director	9956 AIRTRAN BLVD, ORLANDO, FL 32827
Lewis H. Jordan	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Robert L. Priddy	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827
William J. Usery	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Peter D'Aloia	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Alexis P. Michas	Director	9955 AIRTRAN BLVD, ORLANDO, FL 32827