

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009631

FILED
Apr 26, 2005
Secretary of State

Entity Name: WORLD AIRLINE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1018 FEATHERSTONE CIR.
OCOOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
OCOOE, FL 34761 US

New Mailing Address:

FEI Number: 32-0047801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
LERNER & KLISTON, PA
8211 W. BROWARD BLVD., SUITE 375
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: P () Delete
Name: YOUNG, DUANE
Address: P.O. BOX 101
City-St-Zip: COVINGTON, LA 70434

Title: V () Delete
Name: MORRIS, CRAIG
Address: 105 SILVER WILLOW CT.
City-St-Zip: GALT, CA 95632

Title: DST () Delete
Name: PRALL, JAY
Address: PO BOX 1164
City-St-Zip: CLACKAMAS, OR 97015

Title: D () Delete
Name: JAMES, BARRIE G
Address: 11 OWL END GREAT STUCKEY
City-St-Zip: HUNTINGTON, ENGLAND, PE28, 4AQ OC

Title: D () Delete
Name: LEVINE, DONALD
Address: 4215 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LIVSEY, TOM
Address: 489 DOGWOOD COURT
City-St-Zip: SALINE, MI 48176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PRALL, JAY
Address: PO BOX 1164
City-St-Zip: CLACKAMAS, OR 97015

Title: D (X) Change () Addition
Name: TURNER, BOB
Address: 81 DARLINTON ROAD, HARTBURN
City-St-Zip: STOCKTON ON TEES, ENGLAND, NA TS185HA GB

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PALERMO, BOB
Address: 1138 HILLROCK DR
City-St-Zip: CLEVELAND, OH 44121

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: JAY E PRALL

Electronic Signature of Signing Officer or Director

ST

04/26/2005

Date