

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009631

FILED  
May 14, 2008  
Secretary of State

Entity Name: WORLD AIRLINE HISTORICAL SOCIETY, INC.

**Current Principal Place of Business:**

1018 FEATHERSTONE CIR.  
OCOEE, FL 34761 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 489  
OCOEE, FL 34761 US

**New Mailing Address:**

FEI Number: 32-0047801      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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 US

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

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

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

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

Title: S ( ) Delete  
Name: DEMAREST, WILLIAM  
Address: 1018 FEATHERSTONE CIR.  
City-St-Zip: OCOEE, FL 34761 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: OAKLEY, SHEA  
Address: 53-G BEACON HILL ROAD  
City-St-Zip: WEST MILFORD, NJ 07480 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

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05/14/2008

\_\_\_\_\_ Date