2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009631

FILED Feb 08, 2012 Secretary of State

Entity Name: WORLD AIRLINE HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

1018 FEATHERSTONE CIR. OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

P.O. BOX 489

OCOEE, FL 34761 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLISTON, TODD W LERNER & KLISTON, PA 8211 W. BROWARD BLVD., SUITE 375 PLANTATION, FL 33324 US

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: F

Name: YOUNG, DUANE Address: P.O. BOX 101

City-St-Zip: COVINGTON, LA 70434 US

Title: V

Name: MORRIS, CRAIG
Address: 105 SILVER WILLOW CT.
City-St-Zip: GALT, CA 95632 US

Title:

Name: PRALL, JAY Address: PO BOX 22

City-St-Zip: WINCHESTER, TN 37398 US

Title:

Name: OAKLEY, SHEA

Address: 53-G BEACON HILL ROAD
City-St-Zip: WEST MILFORD, NJ 07480 US

Title: D

 Name:
 LEVINE, DONALD

 Address:
 4215 BUCHANAN STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: S

Name: DEMAREST, WILLIAM
Address: 1018 FEATHERSTONE CIR.
City-St-Zip: OCOEE, FL 34761 US

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: JAY E PRALL TREA 02/08/2012