

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006103

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA WARBIRDS MUSEUM CORP.

Current Principal Place of Business:

3300 CHIQUITA BOULEVARD SOUTH
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3300 CHIQUITA BOULEVARD SOUTH
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 80-0117408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOYCE
3300 CHIQUITA BOULEVARD SOUTH
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RINGLAND, CHARLES J II
3300 CHIQUITA BOULEVARD SOUTH
CAPE CORAL, FL 33914 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: CHARLES J RINGLAND II

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RINGLAND, CHARLES J II
Address: 3300 CHIQUITA BOULEVARD SOUTH
City-St-Zip: CAPE CORAL, FL 33914

Title: ST (X) Delete
Name: ROGERS, JOYCE
Address: 3300 CHIQUITA BOULEVARD SOUTH
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES J RINGLAND II

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date