2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008376

Apr 10, 2012 Secretary of State

Entity Name: MILLS AVIATION CHARITIES INC.

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

283 OLD MOODY BLVD PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

283 OLD MOODY BLVD PALM COAST, FL 32164

FEI Number: 27-3405278 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:

GRILLO-MILLS, KIMBERLY 23 AUGUSTA TRAIL PALM COAST, FL 32137 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:

Γitle: PDT

Name: GRILLO-MILLS, KIMBERLY
Address: 23 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: SD

 Name:
 GREENE, FRANCINE

 Address:
 708 MOODY BLVD

 City-St-Zip:
 PALM COAST, FL 32164

Title: D

 Name:
 CARROLL, SEAN

 Address:
 283 OLD MOODY BLVD

 City-St-Zip:
 PALM COAST, FL 32164

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: KIMBERLY GRILLO-MILLS PDT 04/10/2012