2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011508

FILED Apr 10, 2012 Secretary of State

Entity Name: ALL AMERICAN AIR CHARITABLE FOUNDATION, INC.

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

425 TRADE WIND LANE

SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

425 TRADE WIND LANE

SAINT AUGUSTINE, FL 32080 US

FEI Number: 27-4254657 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:

CHAPMAN, CHRISTINE M 425 TRADE WIND LANE

SAINT AUGUSTINE, FL 32080 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: VANRYSDAM, CASEY
Address: 1527 SAN RAFAEL WAY

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP

Name: CHAPMAN, CHRISTINE M Address: 425 TRADE WIND LANE

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title:

Name: ABELL, LAUREN Address: 346 GRACIELA CIRCLE

City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title:

Name: ABELL, JEFF

Address: 346 GRACIELA CIRCLE

City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title:

Name: MEEHAN, LINDA Address: 407 JASMINE ROAD

City-St-Zip: SAINT AUGUSTINE, FL 32086 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: CHRISTINE M CHAPMAN VP 04/10/2012