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Mar 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000003296 (1)

1. Corporation Name

NORTH FLORIDA AVIATION SAFETY FOUNDATION, INC.



Principal Place of Business: 2528 TAIL SPIN TRAIL, DAYTONA BEACH FL 32124
Mailing Address: P.O. BOX 11784, DAYTONA BEACH FL 32120-1784, US

3. Date Incorporated or Qualified: 07/16/1993
3a. Date of Last Report: 06/21/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, Apt. #, City & State, Zip, and Country.

4. FEI Number: 59-3209330
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

9. Name and Address of Current Registered Agent: DAVIS, KAY, 2528 TAIL SPIN TRAIL, DAYTONA BEACH FL 32120-1784
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	[] Change [] Addition
NAME	DAVIS, KAY	1.2 NAME	
STREET ADDRESS	P.O. BOX 11784 N/A	1.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTONA BEACH FL 32120	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	[] Change [] Addition
NAME	GARNER, DAVID	2.2 NAME	
STREET ADDRESS	601 COLUMBIA DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33606	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	[] Change [] Addition
NAME	BOLVES, ERIC L	3.2 NAME	
STREET ADDRESS	2110 E. ROBINSON ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 32803	3.4 CITY - ST - ZIP	
TITLE	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 3-19-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone: 4002508

CR2E037 (9/96)