

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N93000003296

Entity Name: NATIONAL AVIATION SAFETY FOUNDATION, INC.

Current Principal Place of Business:

850 CONCOURSE PKY S
SUITE 150
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940849
MAITLAND, FL 327940849 US

New Mailing Address:

FEI Number: 59-3209330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOOMIS, JAMES M
850 CONCOURSE PARKWAY S
SUITE 150
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: LOOMIS, JAMES M
Address: 1555 GLENCOE RD
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: STRANGE, ERNIE
Address: 14423 POND PLACE DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD () Delete
Name: BOLVES, ERIC L
Address: 2110 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, 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: ERNEST J. STRANGE JR.

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date