

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003257

FILED
Apr 26, 2006
Secretary of State

Entity Name: AVIATION EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

5951 S. MIDDLETON ROAD
LITTLETON, CO 80123

New Principal Place of Business:

5951 S. MIDDLEFIELD ROAD
SUITE 105
LITTLETON, CO 80123

Current Mailing Address:

5951 S. MIDDLETON ROAD
LITTLETON, CO 80123

New Mailing Address:

5951 S. MIDDLEFIELD ROAD
SUITE 105
LITTLETON, CO 80123

FEI Number: 20-1647297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: RAY, JAMES C
Address: C/O DOCKMASTER 1001 10TH AVE. S.
City-St-Zip: NAPLES, FL 34102

Title: COB () Delete
Name: RAY, JAMES C
Address: C/O DOCKMASTER 1001 10TH AVE. S.
City-St-Zip: NAPLES, FL 34102

Title: VSD () Delete
Name: HEESON, JEFFREY L
Address: 244 E. DOTY AVENUE
City-St-Zip: NEENAH, WI 54956

Title: TD () Delete
Name: TEMPAS, JEFFERY L
Address: 5951 S. MIDDLEFIELD ROAD
City-St-Zip: LITTLETON, OH 80123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAY, JAMES C
Address: 100 AVIATION DRIVE SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34104

Title: COB (X) Change () Addition
Name: RAY, JAMES C
Address: 100 AVIATION DRIVE SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34104

Title: VSD (X) Change () Addition
Name: HESSON, JEFFREY L
Address: 244 E. DOTY AVENUE
City-St-Zip: NEENAH, WI 54957

Title: TD (X) Change () Addition
Name: TEMPAS, JEFFERY J
Address: 5951 S. MIDDLEFIELD ROAD, SUITE 105
City-St-Zip: LITTLETON, CO 80123

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERY J TEMPAS

TD

04/26/2006

Electronic Signature of Signing Officer or Director

Date