2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750520

Entity Name: FLORIDA AVIATION HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

14607 BREWSTER DRIVE LARGO, FL 33774-4822

Current Mailing Address:

PO BOX 127 INDIAN ROCKS BEACH, FL 33785-0127

FEI Number: 59-2103284

Name and Address of Current Registered Agent:

BROWN, WARREN MD DR 14607 BREWSTER DRIVE LARGO, FL 33774-4822 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	SD	Title	Р	
Name	FLETCHER, MARY	Name	ETTINGER, SEYMOUR	
Address	140 POOLE PLACE	Address	11600 PARKVIEW LANE	
City-State-Zip:	OLDSMAR FL 34677	City-State-Zip:	SEMINOLE FL 33772	
Title	DT	Title	VP	
Name	BROWN, WARREN JMD DR	Name	FIORE, CHRIS	
Address	14607 BREWSTER DR.	Address	1612 MADRID DRIVE SW	
City-State-Zip:	LARGO FL 33774-4822	City-State-Zip:	LARGO FL 33778	
		T :0.		
Title	D	Title	D	
Name	BARNES, WILLIAM H	Name	BUSTON, WILLIAM L	
Address	132 LAKESHORE DR. N.	Address	4318 13TH AVE. N.	
City-State-Zip:	PALM HARBOR FL 34684	City-State-Zip:	SAINT PETERSBURG FL 33713-5202	

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: WARREN J. BROWN, M.D.

TREASURER

01/25/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 25, 2013 Secretary of State CC2617355887