2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750520

Entity Name: FLORIDA AVIATION HISTORICAL SOCIETY, INC.

FILED Feb 10, 2017 Secretary of State CC3248887456

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, WARREN MD DR 14607 BREWSTER DRIVE LARGO, FL 33774-4822 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name NEWCOMB, CLIVE Name FLETCHER, MARY

Address 801 CHESTNUT ST. Address 939 BEACH DRIVE NE

#1313 #504

CLEARWATER FL 33756 City-State-Zip: ST. PETEREBURG FL 33701

Title DT Title D

NameBROWN, WARREN JMD DRNameBARNES, WILLIAM HAddress14607 BREWSTER DR.Address132 LAKESHORE DR. N.City-State-Zip:LARGO FL 33774-4822City-State-Zip:PALM HARBOR FL 34684

TitleDTitleDIRECTORNameBUSTON, WILLIAM LNameFIORE, CHRIS

Address 4318 13TH AVE. N. Address 1612 MADRID DRIVE City-State-Zip: SAINT PETERSBURG FL 33713-5202 City-State-Zip: LARGO FL 33778

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

02/10/2017