2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007283

Entity Name: FLORIDA AIR MUSEUM, INC.

Current Principal Place of Business:

4175 MEDULLA RD LAKELAND, FL 33811

Current Mailing Address:

4175 MEDULLA RD LAKELAND, FL 33811

FEI Number: 59-3679477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WENDEL, JOHN F 336 W HIGHLAND DR SUITE 4 LAKELAND, FL 33813 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC5711092263

Officer/Director Detail:

CHAIRMAN OF THE BOARD Title

ROBERT, KNIGHT

Address 3701 AIRFIELD DRIVE WEST

City-State-Zip: LAKELAND FL 33811

Title CFO

Name NEAL, TRACY

Address 4175 MEDULLA ROAD

City-State-Zip: LAKELAND FL 33811

Title **PRESIDENT**

Name LEENHOUTS, JOHN Address

4175 MEDULLA RD

City-State-Zip: LAKELAND FL 33811

Title SEC

Name

PHILLIPS, PAT

Address

957 PIEDMONT OAKS

City-State-Zip:

APOPKA FL 32703

Title

TREASURER BROWN, STEVE

Name

Address

PO BOX 62000

City-State-Zip:

MIDLAND TX 79711

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: TRACY T. NEAL, CPA

CFO

04/30/2013