2016 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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

SIGNATURE:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2016

Secretary of State

CC4630171918

Officer/Director Detail:

Title CHAIRMAN OF THE BOARD

ROBERT, KNIGHT

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 DIRECTOR

Name LEENHOUTS, JOHN Address 4175 MEDULLA RD

City-State-Zip: LAKELAND FL 33811

SIGNATURE: TRACY T NEAL

Date

BROWN, STEVE PO BOX 62000

City-State-Zip: MIDLAND TX 79711

CFO

SEC

PHILLIPS, PAT

TREASURER

957 PIEDMONT OAKS

APOPKA FL 32703

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.

Electronic Signature of Signing Officer/Director Detail

04/18/2016

Date