

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736740

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLORIDA CHAPTER EIGHTH AIR FORCE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

2311 NW 63RD TERRACE
SUNRISE, FL 33313 US

New Principal Place of Business:

814 STAFFORDSHIRE LANE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

2311 NW 63RD TERRACE
SUNRISE, FL 33313 US

New Mailing Address:

814 STAFFORDSHIRE LANE
SUN CITY CENTER, FL 33573

FEI Number: 59-2547168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUS, CONSTANT S
2720 SE 4TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GAGNON, THOMAS PRES
814 STAFFORDSHIRE LANE
SUN CITY CENTER, FL 33573 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: THOMAS GAGNON

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNER, LOUIS
Address: 2311 N W 63RD TERR
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: SD () Delete
Name: GUINN, JOHN J SD
Address: 942 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: GANON, TOM
Address: 814 STAFFORD SIRE LN
City-St-Zip: JUPITER, FL

Title: T () Delete
Name: GALUS, CONSTANT T
Address: 2720 SE 4TH STREET
City-St-Zip: POMPANO BEACH,, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAGNON, THOMAS PRES
Address: 814 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: SECY (X) Change () Addition
Name: GUINN, JOHN J SECY
Address: 439 HAWTHORNE COURT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TREA (X) Change () Addition
Name: GREENE, SHELDON TREAS
Address: 4641 CATAMARAN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR (X) Change () Addition
Name: HART, JAMES C DIR
Address: 114 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR () Change (X) Addition
Name: UPHOFF, WILLIAM DIR
Address: 825 CENTER ST. # 27-A
City-St-Zip: JUPITER, FL 33458

Title: DIR () Change (X) Addition
Name: SWEET, KENNETH DIR
Address: 950 PACES CIRCLE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS GAGNON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date