

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736740

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

814 STAFFORDSHIRE LANE
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

814 STAFFORDSHIRE LANE
SUN CITY CENTER, FL 33573

New Mailing Address:

814 STAFFORDSHIRE LANE
SUN CITY CENTER, FL 33573 US

FEI Number: 59-2547168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR
Name: SWEET, KENNETH DIR
Address: 950 PACES CIRCLE
City-St-Zip: 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.

SIGNATURE: THOMAS GAGNON

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date