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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 738355

(7)

THE 8TH AIR FORCE MEMORIAL MUSEUM FOUNDATION, IN C.

Principal Place of Business Mailing Address 18 WHITE OAK DR. 18 WHITE OAK DR. RR 2. BOX 598 RR 2. BOX 598 SUSSEX NJ 07461-4525 SUSSEX NJ 07461-4525 3. Date Incorporated or Qualified 3a. Date of Last Report 03/15/1977 01/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65 BEDDINGTON LANE 59-1757630 P.O.BOX Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be PA STRASBURG. STRADBURG, \Box Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 17579 USA 29 25 Florida Statutes Yes M.No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PETERSON, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) 82 2120 WOODCREST DR WINTER PARK FL 32792 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Table 1.1 TIFLE DIRECTOR Change Addition CREEDEN, EDWARD J. NAME CREEDEN ETWARD J. 1.2 NAME 18 WHITE OAK DR. STREET ADDRESS 18 WHITE DAKTR 1.3 STREET ADDRESS SUSSEX NJ SUSSEX NOT DIRECTOR FTREASURER CITY - ST - ZIP 1.4 CITY - ST - ZIP TIFLE DELETE 2.1 T(T) E Change Addition RUSSELL. GEORGE E NAME 22 NAME ARTHUR E. SWAKSON 13252 SILVER SADDLE LN AS DEDWINGTER LANE STREET ADDRESS 2 3 STREET ADDRESS POWAY, CA 00000 CITY - ST - ZIP 2 4 CITY - ST - ZIP STRASBURG PA 17579 DELETE TITLE Addition 3 1 TITLE Change HOVSEPIAN, BARKEY NAME 3 2 NAME 13 HILLSIDE AVENUE STREET ADDRESS 3 3 STREET ADDRESS NEEDHAM HGHTS MA CITY-ST-ZIP 3.4 CITY-ST-7IP PD TITLE DELETE 4.1 TITLE Change Addition GREENWOOD, JOHN E. 4. 2 NAME **607 STATE STREET** STREET ADDRESS 4.3 STREET ADDRESS ALTON IL CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change ■ Addition PETERSON, CLIFFORD L NAME **5.2 NAME** 2120 WOODCREST DRIVE STREET ADDRESS 5.3 STREET ADDRESS WINTER PARK FL CITY - ST - ZIP 5 4 CITY - ST- ZIP n DELETE TITLE 61 TITLE Change ■ Addition VICKERS, ROBERT NAME 62 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if enanged, or on an attagriment with an address.

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST-7IP

10552 MONTGOMERY, N.E.

ALBUQUERQUE NM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/46 (717) 687-6257

CR2E037 (12/95)