2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2005 08:00 AM **DOCUMENT # 738355 Secretary of State** 1. Entity Name THE 8TH AIR FORCE MEMORIAL MUSEUM FOUNDATION, INC. Principal Place of Business Mailing Address 505 HONEYSUCKLE COURT P.O. BOX 295 PINE GROVE, PA 17963 US PINE GROVE, PA 17963 US 02152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1757630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, MARY E DO NOT WRITE 2120 WOODCREST DR WINTER PARK, FL 32792 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstature) Sonature, typed or printed name of registered agent and title if applicable. U000000237852 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 02/21/05-80071-020 61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS nnePΩ NAME THOMAS, THOMAS L STREET ADDRESS 1607 E WILLOW AVE CITY-ST-7IP WHEATON, IL TITLE SWANSON, ARTHUR E STREET ADDRESS 505 HONEYSUCKLE CT. CITY-ST-ZIP PINE GROVE, PA 17963 NAME KUEPPERS, EDWARD A STREET ADDRESS 649 SMITH AVE SOUTH DO NOT WRITE CITY-ST-ZIP SAINT PAUL, MN 55107 IN THIS SPACE TITLE GREENWOOD, JOHN E. STREET ADDRESS **607 STATE STREET** CITY-ST-ZIP ALTON, IL D

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with an address, with a supplemental report as required by Chapter 617.

winows SIGNATURE:

PETERSON, MARY E

VICKERS, ROBERT

ALBUQUERQUE, NM

2120 WOODCREST DRIVE

WINTER PARK, FL 32792

10552 MONTGOMERY, N.E.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DS

CITY-ST-ZIP

Arthur E. Swanson