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Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **740474** **(2)**

1. Corporation Name
FLORIDA MILITARY AVIATION MUSEUM, INC.

Principal Place of Business	Mailing Address
~~18055 FAIRCHILD DR.~~ ~~CLEARWATER FL 34622~~ US	~~PO BOX 17252~~ ~~CLEARWATER FL 34622~~ US

3. Date Incorporated or Qualified: 10/19/1977

4. FEI Number: 59-1772317 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 3065 Hwy. 17 S.	26 P. O. Box 891
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Ft. Meade, FL 33841	28 Wauchula, FL
24 Zip 33841 / 25 Country USA	29 Zip 33873 / 30 Country USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DEROCHE, NORMAN 4555-28TH ST N ST PETERSBURG FL 33414	81 Name: Ben H. Brauchler 82 Street Address (P.O. Box Number is Not Acceptable): 2201 Boyd Cowart Rd. 83 84 City: Wauchula FL 85 Zip Code: 33873

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: Ben H. Brauchler, VP & Dir. of Operations — Ben H Brauchler — 7 Feb 98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	DEROCHE, NORMAN		1.2 NAME	Philip J. Brauchler	
STREET ADDRESS	4555-28TH ST N		1.3 STREET ADDRESS	2201 Boyd Cowart Rd.	
CITY-ST-ZIP	ST PETERSBURG FL		1.4 CITY-ST-ZIP	Wauchula, FL 33873	
TITLE	VPD	☒ DELETE	2.1 TITLE	VPD	☒ Change ☐ Addition
NAME	FERGUSON, JIM		2.2 NAME	Ben H. Brauchler	
STREET ADDRESS	1150-60TH AVE N		2.3 STREET ADDRESS	2201 Boyd Cowart Rd.	
CITY-ST-ZIP	ST PETERSBURG FL		2.4 CITY-ST-ZIP	Wauchula, FL 33873	
TITLE	SD	☒ DELETE	3.1 TITLE	SD	☒ Change ☐ Addition
NAME	CHRISTENSEN, DONNA		3.2 NAME	Edward White	
STREET ADDRESS	463-49TH AVE N		3.3 STREET ADDRESS	3065 Hwy. 17 S.	
CITY-ST-ZIP	ST PETERSBURG FL		3.4 CITY-ST-ZIP	Wauchula, FL 33841	
TITLE	TD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SHERWIN, BRIAN		4.2 NAME		
STREET ADDRESS	718-37TH AVE, NE		4.3 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: Ben H Brauchler — Ben H. Brauchler — 7 Feb 98 — 941-773-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0066522