

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740474

FILED
Mar 30, 2010
Secretary of State

Entity Name: FLORIDA MILITARY AVIATION MUSEUM, INC.

Current Principal Place of Business:

VANDOLA RD, WAUCHULA MUNICIPAL RD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 891
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 59-1772317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUCHLER, BEN H
2201 BOYD COWART RD
WAUCHULA, FL 33873 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: PD
Name: BRAUCHLER, PHILIP J
Address: 2201 BOYD COWART RD
City-St-Zip: WAUCHULA, FL 33873

Title: VPD
Name: BRAUCHLER, BEN H
Address: 2201 BOYD COWART RD
City-St-Zip: WAUCHULA, FL 33873

Title: SD
Name: JOHNSON, MICHAEL
Address: 6187 NW 167TH ST. UNIT H-16
City-St-Zip: MIAMI LAKES, FL 33015

Title: TD
Name: SHERWIN, BRIAN
Address: 718-37TH AVE, NE
City-St-Zip: ST PETERSBURG, FL

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: PHILIP J. BRAUCHLER

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date