2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750520

FILED Feb 05, 2010 Secretary of State

Entity Name: FLORIDA AVIATION HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

14607 BREWSTER DRIVE LARGO, FL 337744822

Current Mailing Address: New Mailing Address:

PO BOX 127

INDIAN ROCKS BEACH, FL 337850127

FEI Number: 59-2103284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, WARREN MD DR 14607 BREWSTER DRIVE LARGO, FL 337744822 US

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: D

Name: BISHARA, MICHAEL N Address: 13206 87TH PLACE City-St-Zip: SEMINOLE, FL 33776

Title: P

Name: ETTINGER, SEYMOUR Address: 11600 PARKVIEW LANE City-St-Zip: SEMINOLE, FL 33772

Title: DT

Name: BROWN, WARREN J MD DR Address: 14607 BREWSTER DR. City-St-Zip: LARGO, FL 337744822

Title: S/D

 Name:
 COSENTINO, NEIL

 Address:
 708 S. DAVIS BLVD

 City-St-Zip:
 TAMPA, FL 336063914

Title: VPD

Name: BARNES, WILLIAM H
Address: 132 LAKESHORE DR. N.
City-St-Zip: PALM HARBOR, FL 34684

Title: [

Name: BUSTON, WILLIAM L Address: 4318 13TH AVE. N.

City-St-Zip: SAINT PETERSBURG, FL 337135202

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: WARREN J. BROWN M.D. DT 02/05/2010