

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750520

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA AVIATION HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

14607 BREWSTER DRIVE
LARGO, FL 337744822

New Principal Place of Business:

Current Mailing Address:

PO BOX 127
INDIAN ROCKS BEACH, FL 337850127

New Mailing Address:

FEI Number: 59-2103284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WARREN MD DR
14607 BREWSTER DRIVE
LARGO, FL 337744822 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: SD
Name: FLETCHER, MARY
Address: 140 POOLE PLACE
City-St-Zip: OLDSMAR, FL 34677 23

Title: P
Name: ETTINGER, SEYMOUR
Address: 11600 PARKVIEW LANE
City-St-Zip: SEMINOLE, FL 33772 22

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

Title: VP
Name: FIORE, CHRIS
Address: 1612 MADRID DRIVE SW
City-St-Zip: LARGO, FL 33778 US

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

Title: D
Name: BUSTON, WILLIAM L
Address: 4318 13TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 337135202 US

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.

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02/17/2011

Electronic Signature of Signing Officer or Director

Date