

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001518

**FILED**  
**Apr 04, 2004**  
**Secretary of State****Entity Name:** NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**2420 VILLA VERA DR.  
ARLINGTON, TX 76017**New Principal Place of Business:****Current Mailing Address:**2420 VILLA VERA DR.  
ARLINGTON, TX 76017**New Mailing Address:****FEI Number:** 75-2556496**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KLEINE, CATHY  
3810 ENGLISH COLONY DR.  
JACKSONVILLE, FL 32257 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: D ( ) Delete  
Name: MEACHUM, DARRELL T  
Address: 2420 VILLA VERA DR.  
City-St-Zip: ARLINGTON, TX 76017

Title: P ( ) Delete  
Name: GILBERT, TRISH  
Address: 23207 GOLDENSONG COURT  
City-St-Zip: SPRING, TX

Title: S ( ) Delete  
Name: COOPER, ANGELA  
Address: 23205 GOLDENSONG CT  
City-St-Zip: SPRING, TX

Title: T ( ) Delete  
Name: MENDEL, MARLENE  
Address: PO BOX 121105  
City-St-Zip: ARLINGTON, TX

Title: V ( ) Delete  
Name: MEACHUM, CATHY  
Address: 2420 VILLA VERA DR.  
City-St-Zip: ARLINGTON, TX

Title: D ( ) Delete  
Name: OWENS, ERIC  
Address: PO BOX 121105  
City-St-Zip: ARLINGTON, TX

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY MEACHUM

VP

04/04/2004

Electronic Signature of Signing Officer or Director

Date