

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001518

FILED
Jan 31, 2005
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: P (X) Change () Addition
Name: GILBERT, TRISH
Address: 23207 GOLDENSONG COURT
City-St-Zip: SPRING, TX 77373

Title: S (X) Change () Addition
Name: O'BRIEN, ROBIN
Address: 23207 GOLDENSONG CT
City-St-Zip: SPRING, TX 77373

Title: T (X) Change () Addition
Name: MENDEL, MARLENE
Address: PO BOX 121105
City-St-Zip: ARLINGTON, TX 76012

Title: V (X) Change () Addition
Name: MEACHUM, CATHY
Address: 2420 VILLA VERA DR.
City-St-Zip: ARLINGTON, TX 76017

Title: D (X) Change () Addition
Name: OWENS, ERIC
Address: PO BOX 121105
City-St-Zip: ARLINGTON, TX 76012

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

V

01/31/2005

Electronic Signature of Signing Officer or Director

Date