

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002029

FILED  
May 25, 2005  
Secretary of State

**Entity Name:** NATIONAL HISTORIC AIRCRAFT FOUNDATION, INC.

**Current Principal Place of Business:**

2240 INVERNESS DRIVE  
PENSACOLA, FL 32503

**New Principal Place of Business:**

**Current Mailing Address:**

2240 INVERNESS DRIVE  
PENSACOLA, FL 32503

**New Mailing Address:**

**FEI Number:** 54-1673280      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TAYLOR, J. RODNEY  
2240 INVERNESS DRIVE  
PENSACOLA, FL 32503      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: P      ( ) Delete  
Name: TAYLOR, J. RODNEY  
Address: 2240 INVERNESS DRIVE  
City-St-Zip: PENSACOLA, FL 32503

Title: SD      ( ) Delete  
Name: FURLONG, GEORGE M JR.  
Address: 1701 SCENIC HIGHWAY #701  
City-St-Zip: PENSACOLA, FL 32503

Title: C      ( ) Delete  
Name: WRIGHT, FORD JR.  
Address: 6601 FAIRLAWN DRIVE  
City-St-Zip: MCLEAN, VA 22101

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

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

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

Title: C      (X) Change ( ) Addition  
Name: WRIGHT, FORD JR.  
Address: 5324 LAKE LAWSON DRIVE  
City-St-Zip: VIRGINIA BEACH, VA 23455

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: J. RODNEY TAYLOR

P

05/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date