

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000758

FILED
Jan 17, 2008
Secretary of State

Entity Name: COMMEMORATIVE AIR FORCE, INC.

Current Principal Place of Business:

PO BOX 62000
MIDLAND, TX 797112000

New Principal Place of Business:

9600 WRIGHT DRIVE
MIDLAND, TX 79706

Current Mailing Address:

PO BOX 62000
MIDLAND, TX 797112000

New Mailing Address:

FEI Number: 74-1484491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RICHARD D
1797 MITCHELL CT.
DAYTONA BEACH, FL 32124 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: RICE, ROBERT R
Address: 3108 GULF
City-St-Zip: MIDLAND, TX 79701

Title: STD () Delete
Name: HOUDYSHELL, FLOYD S
Address: 3903 NORTHFIELD CT
City-St-Zip: MIDLAND, TX 79707

Title: D () Delete
Name: THOMPSON, BOB
Address: 3423 STEARMAN LN.
City-St-Zip: CRAWFORD, CO 81415

Title: D () Delete
Name: COWAN, JOE
Address: 1732 NORTH WEST ST.
City-St-Zip: WICHITA, KS 67203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STEPHAN C
Address: 9600 WRIGHT DRIVE
City-St-Zip: MIDLAND, TX 79706

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

Title: D (X) Change () Addition
Name: RUSH, THOMAS J
Address: 12008 HAWTHORN LN
City-St-Zip: OKLAHOMA CITY, OK 73162

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FLOYD S HOUDYSHELL

STD

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date