

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000758

FILED
Feb 15, 2012
Secretary of State

Entity Name: COMMEMORATIVE AIR FORCE, INC.

Current Principal Place of Business:

9600 WRIGHT DRIVE
MIDLAND, TX 79709

New Principal Place of Business:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BROWN, STEPHAN C
Address: 9600 WRIGHT DRIVE
City-St-Zip: MIDLAND, TX 79706

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

Title: D
Name: BELL, RICKY
Address: 91 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 325792145

Title: D
Name: WOOD, KEITH
Address: 365 MALLARD LANE
City-St-Zip: LOCUST GROVE, GA 30248

Title: D
Name: MITCHELL, STANLEY R XO
Address: 130 N GARFIELD AVE
City-St-Zip: DELAND, FL 32724

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: STANLEY R. MITCHELL

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date