

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007283

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA AIR MUSEUM, INC.

Current Principal Place of Business:

4175 MEDULLA RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4175 MEDULLA RD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3679477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 W HIGHLAND DR
SUITE 4
LAKELAND, FL 33813 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: CD
Name: HILL, PAT
Address: 18744 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: TREA
Name: EICKHOFF, WILLIAM
Address: 3522 PINEDALE DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: PRES
Name: BURTON, JOHN
Address: 4175 MEDULLA RD
City-St-Zip: LAKELAND, FL 33811

Title: VCHR
Name: JACKSON, A J
Address: 690 E CHURCH STREET
City-St-Zip: BARTOW, FL 33830

Title: SEC
Name: PHILLIPS, PAT
Address: 957 PIEDMONT OAKS
City-St-Zip: APOPKA, FL 32703

Title: CFO
Name: NEAL, TRACY
Address: 4175 MEDULLA ROAD
City-St-Zip: LAKELAND, FL 33811

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: TRACY T. NEAL, CPA, CFO

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date