

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004330

FILED
Apr 19, 2011
Secretary of State

Entity Name: AIR AMERICA FOUNDATION INC.

Current Principal Place of Business:

P.O.BOX 796
TITUSVILLE, FL 32907 US

New Principal Place of Business:

6600 TICO ROAD
TITUSVILLE, FL 32780 US

Current Mailing Address:

P.O.BOX 796
TITUSVILLE, FL 32907 US

New Mailing Address:

P.O.BOX 796
TITUSVILLE, FL 32781 US

FEI Number: 59-3754185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASCONI, PAUL A
1589 S WICKHAM RD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

KINDLE, EDMUND M
4030 BURKHOLM RD.
MIMS, FL 32754 US

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: EDMUND M. KINDLE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SIMON, GEORGE
Address: 165 CHARLES ST.
City-St-Zip: BRIDGE CITY, TX 77611 US

Title: PD
Name: KINDLE, EDMUND M
Address: 4030 BURKHOLM RD
City-St-Zip: MIMS, FL 32754 US

Title: TR
Name: CROCKER, HENRY C
Address: 1807 ORANGE TREE DR.
City-St-Zip: EDGEWATER, FL 32132 US

Title: STD
Name: PLOTNICKY, JOHN R
Address: P.O. BOX 321284
City-St-Zip: COCOA, FL 32932

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: EDMUND M. KINDLE

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date