2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # N01000005554** 04-07-2008 90062 020 ****70.00 THE FORWARD AIR CONTROLLERS ASSOCIATION. INCORPORATED Principal Place of Business Mailing Address **304 CHICKASAW CIRCLE 304 CHICKASAW CIRCLE** 40061707 FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 69 3603000 20-5942219 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERKES, GEORGE 304 CHICKASAW CIRCLE Street Address (P.O. Box Number is Not Acceptable) FT WALTON BEACH, FL 32547 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 мау ве Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TOTE ☐ Delete TITLE NAME CROUCH, DENNIS CROUCH, DENNIS NAME 3069 RANCHFIELD DRIVE STREET ADDRESS 3069 RANCHFIEDL DRIVE STREET ADDRESS BEAVERCREEK, OH 45432 CITY-ST-ZIP CITY-ST-7IP Beavercreek, oh 45432 Delete TITLE TITLE ☐ Addition GREEN, ROBERT B NAME STREET ADDRESS 17292 ROUND HILL ROAD STREET ADDRESS CITY-ST-ZIP KING GEORGE, VA 22485 CITY-ST-ZIP 5 SMOTHERMON, PHILLIP Change Addition TITLE ☐ Delete IIILE SMOTHERMON, PHILIP R NAME NAME 2014 NORTH GATEWOOD AVENUE 2014 NORTH GATEWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP OKLAHOMA CITY, FL 73106 CITY-ST-ZIP OKLAHOMA CITY, OK 73106 Change Addition TITLE ☐ Delete TITLE GORMON, ROBERT GORMAN ROBERT 3416 BROKEN HILL NAME NAME STREET STREET ADDRESS 3416 BROKEN HILL STREET STREET ADDRESS CITY-ST-ZIP NEWBURY PARK, CA 91320 CITY-ST-ZIP NEWBURY PARK, CA 91320 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLUTT, KEN NAME NAME STREET ADDRESS 19985 THUNDER ROAD EAST STREET ADDRESS CITY-ST-7IP COLORADO SPRINGS, CO 80908 CITY-ST-7IP ☐ Delete MILE ☐ Change ☐ Addition TITLE NAME HELM HENRY F NAME STREET ADDRESS 515 TRAILHEAD LANE STREET ADDRESS CITY-ST-ZIP JAMESTOWN, TN 38556 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 31 MARCH 2008 496 Date Daylore Phone 8 Page 1 = E 2 SIGNATURE: / INTED HAME OF SIGNING OFFICER OR DIRECTOR ROUCH, PRESIDENT

FILED

ATTACHMENT 40061707

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DOCUMENT NO. N01000005554

CORPORATION NAME: FORWARD AIR CONTROLLERS ASSOCIATION, INC.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

TITLE	D	ADDITION
NAME	JOSEPH W. BARNES	
STREET ADDRESS	235 SOUTH VALLEY ROAD	
CITY-ST-ZIP	WEST ORANGE, NJ 07052	
TITLE	D	ADDITION
NAME	CAL ANDERSON	
STREET ADDRESS	2191 SPEIGHT CHAPEL ROAD	
CITY-ST-ZIP	WHITAKERS, NC 27891	
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