

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005554

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE FORWARD AIR CONTROLLERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

304 CHICKASAW CIRCLE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

3069 RANCHFIELD DRIVE
BEAVERCREEK, OH 45432

Current Mailing Address:

304 CHICKASAW CIRCLE
FT WALTON BEACH, FL 32547

New Mailing Address:

3069 RANCHFIELD DRIVE
BEAVERCREEK, OH 45432

FEI Number: 20-5942219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERKES, GEORGE
304 CHICKASAW CIRCLE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

FERKES, GEORGE C
225 GIRARD AVE, NW
FT WALTON BEACH, FL 32548 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: GEORGE C. FERKES

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROUCH, DENNIS
Address: 3069 RANCHFIELD DRIVE
City-St-Zip: BEAVERCREEK, OH 45432

Title: V () Delete
Name: GREEN, ROBERT B
Address: 17292 ROUND HILL ROAD
City-St-Zip: KING GEORGE, VA 22485

Title: S () Delete
Name: SMOTHERMON, PHILIP R
Address: 2014 NORTH GATEWOOD AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73106

Title: T () Delete
Name: GORMON, ROBERT
Address: 3416 BROKEN HILL STREET
City-St-Zip: NEWBURY PARK, CA 91320

Title: D () Delete
Name: BLUTT, KEN
Address: 19985 THUNDER ROAD EAST
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: D () Delete
Name: HELM, HENRY E
Address: 515 TRAILHEAD LANE
City-St-Zip: JAMESTOWN, TN 38556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROUCH, DENNIS E
Address: 3069 RANCHFIELD DRIVE
City-St-Zip: BEAVERCREEK, OH 45432 US

Title: V (X) Change () Addition
Name: GREEN, ROBERT B
Address: 17292 ROUND HILL ROAD
City-St-Zip: KING GEORGE, VA 22485 US

Title: S (X) Change () Addition
Name: BARNES, JOSEPH W
Address: 235 SOUTH VALLEY ROAD
City-St-Zip: WEST ORANGE, NJ 07052 US

Title: T (X) Change () Addition
Name: GORMAN, ROBERT E
Address: 3416 BROKEN HILL STREET
City-St-Zip: NEWBURY PARK, CA 91320 US

Title: D (X) Change () Addition
Name: ANDERSON, CALVIN C
Address: 2191 SPEIGHT CHAPEL ROAD
City-St-Zip: WHITAKERS, NC 27891 US

Title: D (X) Change () Addition
Name: MCGRain, THOMAS R
Address: 16449 S. 2ND PLACE
City-St-Zip: PHOENIX, AZ 85048 US

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: DENNIS E CROUCH

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date