

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005554

FILED
Mar 05, 2011
Secretary of State

Entity Name: THE FORWARD AIR CONTROLLERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

3069 RANCHFIELD DRIVE
BEAVERCREEK, OH 45432 US

New Principal Place of Business:

9146 W. LAGUNA WAY
ELK GROVE, CA 95758 US

Current Mailing Address:

3069 RANCHFIELD DRIVE
BEAVERCREEK, OH 45432 US

New Mailing Address:

9146 W. LAGUNA WAY
ELK GROVE, CA 95758 US

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 C
225 GIRARD AVE, NW
FT WALTON BEACH, FL 32548 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: LITTS, PHILLIP E
Address: 9146 W. LAGUNA WAY
City-St-Zip: ELK GROVE, CA 95758 US

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

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

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

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

Title: D
Name: MCGRAIN, THOMAS R
Address: 16449 S. 2ND PLACE
City-St-Zip: PHOENIX, AZ 85048 US

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: PHILLIP LITTS

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date