

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005336

FILED
May 03, 2004
Secretary of State

Entity Name: EASTERN AIR LINES HISTORICAL FOUNDATION, INC.

Current Principal Place of Business:

1221 BRICKELL AVE STE 1540
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE STE 1540
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3120644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRE, ROLAND H
1221 BRICKELL AVE STE 1540
MIAMI, FL 33131

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: DP () Delete
Name: MOORE, ROLAND H
Address: 1221 BRICKELL AVE STE 1540
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: BORELLI, VITO
Address: 10229 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33328

Title: DST () Delete
Name: BEVANS, RONALD T JR
Address: 1221 BRICKELL AVE STE 1540
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HIRSCH, WILLIAM L
Address: 1709 SYCAMORE AVE
City-St-Zip: N. MERRICK, NT 11566

Title: D () Delete
Name: GOLDSMITH, DAVID J
Address: 27 W CLIFF DRIVE
City-St-Zip: HERNE BAY KENT, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD T. BEVANS, JR.

DST

05/03/2004

Electronic Signature of Signing Officer or Director

Date